EXHIBIT 14A

EXHIBIT 14

ROYAL/TRUSTEE EXHIBIT LIST - TRACK NO. 2

Track 2 Dep. Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
29	29-11	No	
46	46-11	No	
77	77-11	No	
78	''' 	No	
79		No	
80	 	No	
81	 	No	
82	 	No	
83		No	
84	<u> </u>	No	
85		No	
86	 	No	
87		No	
88	 -	No No	
89	 	No No	
130		No	
131		No	
133		No	
139		No No	
149	 	No	
150	<u> </u>	Yes	Delevenee
151		No No	Relevance
153		No	
154		No No	
155	-	No	
160		No No	
170	 		
190		No No	
191	 	No You	Deleveres 400
	 	Yes	Relevance, 403
193		Yes	Relevance, 403
194	 	Yes	Lack of Completeness
195 197		No Yee	D-1
200	ļ	Yes	Relevance, 403
201	 	Yes	Relevance, 403
		Yes	Relevance, 403
202		Yes	Relevance, 403
203	 	Yes	Relevance, 403
204	 	Yes	Relevance, 403
205	 	Yes	Relevance, 403
230		Yes	Relevance, 403
232		Yes	Relevance, 403
241	 	Yes	Relevance, 403
247		No No	B
256		Yes	Relevance, 403
265	 	No No	B
317		Yes	Relevance, 403
318	<u> </u>	Yes	Relevance, 403

Track 2 Dep. Ex.	Trial Ex. #	Objection (Yes/No)	Basis for Objection
# 319		Yes	Relevance, 403
320		Yes	Relevance, 403
321	· ·	Yes	Relevance, 403
322		Yes	Relevance, 403
323		Yes	Relevance, 403
324		Yes	Relevance, 403
325		Yes	
326		Yes	Relevance, 403
	 		Relevance, 403
327		Yes	Relevance, 403
328		Yes	Relevance, 403
330		Yes	Relevance, 403
331		Yes	Relevance, 403
332	 	Yes	Relevance, 403
333		Yes	Relevance, 403
334		Yes	Relevance, 403
335	<u> </u>	Yes	Relevance, 403
336		Yes	Relevance, 403
337		Yes	Relevance, 403
338		Yes	Relevance, 403
339		Yes	Relevance, 403
340		Yes	Relevance, 403
341		Yes	Relevance, 403
342		Yes	Relevance, 403
343		Yes	Relevance, 403
344		Yes	Relevance, 403
345		Yes	Relevance, 403
346		Yes	Relevance, 403
347		Yes	Relevance, 403
348		Yes	Relevance, 403
349		<u>Yes</u>	Relevance, 403
350		Yes	Relevance, 403
351		Yes	Relevance, 403
352		Yes	Relevance, 403
353		Yes	Relevance, 403
354		Yes	Relevance, 403
355		Yes	Relevance, 403
356		Yes	Relevance, 403
357		Yes	Relevance, 403
358		Yes	Relevance, 403
359		Yes	Relevance, 403
360		Yes	Relevance, 403
361		Yes	Relevance, 403
362		Yes	Relevance, 403
363		Yes	Relevance, 403
364		Yes	Relevance, 403
365		Yes	Relevance, 403
366		Yes	Relevance, 403

Track 2 Dep. Ex.	Trial Ex.	Objection (Yes/No)	Basis for Objection
#	#		Dasis for Objection
367		Yes	Relevance, 403
368		Yes	Relevance, 403
369		Yes	Relevance, 403
370		Yes	Relevance, 403
371		Yes	Relevance, 403
372		Yes	Relevance, 403
373		Yes	Relevance, 403
374		Yes	Relevance, 403
375		Yes	Relevance, 403
376		Yes	Relevance, 403
377		Yes	Relevance, 403
378		Yes	Relevance, 403
379		Yes	Relevance, 403
380		Yes	
381	 	Yes	Relevance, 403 Relevance, 403
382		Yes	Relevance, 403
383	 	Yes	Relevance, 403
384		Yes	
385	 	Yes	Relevance, 403 Relevance, 403
386		Yes	
			Relevance, 403
387		Yes	Relevance, 403
388		Yes	Relevance, 403
389		Yes	Relevance, 403
390		Yes	Relevance, 403
391		Yes	Relevance, 403
392		Yes	Relevance, 403
393		Yes	Relevance, 403
394		Yes	Relevance, 403
395	 	Yes	Relevance, 403
396	ļ	Yes	Relevance, 403
397	ļ	Yes	Relevance, 403
399		Yes	Relevance, 403
400		Yes	Relevance, 403
401	-	Yes	Relevance, 403
402		Yes	Relevance, 403
403		Yes	Relevance, 403
404	ļ	Yes	Relevance, 403
405		Yes	Relevance, 403
406		Yes	Relevance, 403
407	ļ -	Yes	Relevance, 403
408		Yes	Relevance, 403
409	 	Yes	Relevance, 403
410		Yes	Relevance, 403
411		Yes	Relevance, 403
412		Yes	Relevance, 403
413		Yes	Relevance, 403
414		Yes	Relevance, 403

Track 2 Dep. Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
415		Yes	Relevance, 403
416		Yes	Relevance, 403
417		Yes	Relevance, 403
418		Yes	Relevance, 403
419		Yes	Relevance, 403
420		Yes	Relevance, 403
421		Yes	Relevance, 403
422		Yes	Relevance, 403
423		Yes	Relevance, 403
424		Yes	Relevance, 403
425		Yes	Relevance, 403
426		Yes	Relevance, 403
427		Yes	Relevance, 403
428		Yes	Relevance, 403
429		Yes	Relevance, 403
430		Yes	Relevance, 403
431		Yes	Relevance, 403
432	 	Yes	Relevance, 403
433		Yes	Relevance, 403
434		Yes	Relevance, 403
435		Yes	Relevance, 403
436		Yes	Relevance, 403
437		Yes	Relevance, 403
438		Yes	Relevance, 403
439		Yes	Relevance, 403
440		Yes	Relevance, 403
442		Yes	Relevance, 403
443		Yes	Relevance, 403
446		Yes	Relevance, 403
447		Yes	Relevance, 403
448		Yes	Relevance, 403
449		Yes	Relevance, 403
450		Yes	Relevance, 403
451		Yes	Relevance, 403
452		Yes	Relevance, 403
453		Yes	Relevance, 403
454		Yes	Relevance, 403
455		Yes	Relevance, 403
456		Yes	Relevance, 403
457		Yes	Relevance, 403
458		Yes	Relevance, 403
459		Yes	Relevance, 403
460		Yes	Relevance, 403
461		Yes	Relevance, 403
462		Yes	Relevance, 403
463		Yes	Relevance, 403
464		Yes	Relevance, 403

Track 2 Dep. Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
465		Yes	Relevance, 403
466		Yes	Relevance, 403
467		Yes	Relevance, 403
468		Yes	Relevance, 403
469		Yes	Relevance, 403
470	†	Yes	Relevance, 403
471		Yes	Relevance, 403
472	1	Yes	Relevance, 403
473		Yes	Relevance, 403
474	1	Yes	Relevance, 403
475	<u> </u>	Yes	Relevance, 403
476	<u> </u>	Yes	Relevance, 403
477		Yes	Relevance, 403
478	 	Yes	Relevance, 403
479		No	Troiovarios, 100
480	-	Yes	Relevance, 403
481	 	Yes	Relevance, 403
482	 	Yes	Relevance, 403
483	 	Yes	Hearsay
484	 	Yes	Relevance, 403
485	 	Yes	Relevance, 403
486	 - - 	Yes	Relevance, 403
487		Yes	
488	 	Yes	Relevance, 403
490			Relevance, 403
	 	Yes	Relevance, 403
491	 	No You	Dalawas 400
492	 	Yes	Relevance, 403
493	 	No No	
494		No You	Dalamana 400
495		Yes	Relevance, 403
498	 	Yes	Relevance, 403
500		Yes	Relevance, 403
501	 	Yes	Relevance, 403
502	 	No	
503	ļ	Yes	Relevance, 403
504	ļ	Yes	Relevance, 403
505	.	Yes	Relevance, 403
506	ļ	Yes	Relevance, 403
508	ļ	No	
519	 	No	<u>-</u>
520	 	Yes	Hearsay
521	 	Yes	Relevance, Hearsay, Other
523	ļļ.	No	
571	<u> </u>	Yes	Relevance, 403
572		Yes	Relevance, 403, Authenticity, Hearsay
579		Yes	Relevance, 403, Hearsay

Track 2 Dep. Ex.	Trial Ex.	Objection (Yes/No)	Basis for Objection
#	"		
580		Yes	Relevance, 403, Hearsay
581		Yes	Relevance, 403
582		Yes	Relevance, 403, Hearsay
583		Yes	Relevance, 403
584		Yes	Relevance, 403
585		Yes	Relevance, 403
586		Yes	Relevance, 403
588		Yes	Relevance, 403
589		Yes	Relevance, 403
590		Yes	Relevance, 403
591		Yes	Relevance, 403
592		Yes	Relevance, 403
593		Yes	Relevance, 403
594		Yes	Relevance, 403
595		Yes	Relevance, 403
596		No	
597		No	
598		No	
599		No	
600		No	
601		No	
602		No	
603		No	
604		Yes	Relevance
605		No	
606		No	
607		Yes	Relevance
608		No	
609		Yes	Relevance
610		Yes	Relevance
611		Yes	Relevance
612		No	
613		Yes	Relevance
614		No	
615		No	
616	l	No	
618		No	
642		No	
643		No	
644		No	
645	† 	No	
646	 	No	<u> </u>
647	 	No	
648	 -	No	
649	 	No	-
650	 	No No	
651	 	No No	

Track 2 Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
652		No	
653		No	
654	1	No	· · · · · · · · · · · · · · · · · · ·
655		No	
656		No	
657	 	No	
658		No	
659		No	
660		No	
661	-	No	
662		No No	
663	 	No No	
664	 	No No	
665	 	No No	
666		No	
667		No No	
668		No No	
669		No No	
670		No	
671		No	
672		No	
673	ļ	No	
674	<u> </u>	No	
675		No	
676		No	
677		No	
678		No	
679		No	
680		No	
681		No	
682		No	
683		No	
684		No	
685		Yes	Relevance
686		Yes	Relevance
687		No	
688		No	
689		No	
690		No	
691		No	
696		No	
697	1	No	
698			
700		No	
703	1		
704	 	No	
706	 	Yes	Relevance, 403
707		Yes	Relevance, 403

Track 2 Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
708		Yes	Relevance, 403
709		Yes	Relevance 403, Improper Exhibit
710		Yes	Relevance, 403
711		Yes	Relevance, 403
713		No	
714		No	
715		No	
716		No	
718		No	
719		No	
720		No	
721		No	
722		No	
723		No	
724		No	
725		No	
726		No	
727		No	
728		No	
729		No	
730		No	
731		No	
736		No	
745		Yes	Relevance, 403
746		Yes	Relevance, 403
747		Yes	Relevance, 403
748		Yes	Relevance, 403
749		Yes	Relevance, 403
750		Yes	Relevance, 403
751		Yes	Relevance, 403
752		Yes	Relevance, 403
753		Yes	Relevance, 403
754		Yes	Relevance, 403
755		Yes	Relevance, 403
756		Yes	Relevance, 403
757		Yes	Relevance, 403
758		Yes	Relevance, 403
759		Yes	Relevance, 403
760		Yes	Relevance, 403
761		Yes	Relevance, 403
762		Yes	Relevance, 403
787		No	
799		Yes	Hearsay
831		No	
832		No	
834		Yes	Relevance, 403

Track 2 Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
839		Yes	Relevance, 403
856		Yes	Relevance, 403
857		No	
859		Yes	Relevance, 403
861		Yes	Relevance, Hearsay
862		Yes	Relevance, 403
863		Yes	Relevance, 403
864		Yes	Relevance, 403
865		Yes	Relevance, 403
866		Yes	Relevance, 403
867		Yes	Relevance, 403
868		Yes	Relevance, 403
869		Yes	Relevance, 403
870		Yes	Relevance, 403
871		Yes	Relevance, 403
872		Yes	Relevance, 403
873		Yes	Relevance, 403
874		Yes	Relevance, 403
875		Yes	Relevance, 403
876	1	Yes	Relevance, 403
877	1	Yes	Relevance, 403
878	 	Yes	Relevance, 403
879		Yes	Relevance, 403
880		Yes	Relevance, 403
881		Yes	Relevance, 403
882		Yes	Relevance, 403
883	† <u>†</u>	Yes	Relevance, 403
884		Yes	Relevance, 403
885		Yes	Relevance, 403
886		Yes	Relevance, 403
887	1	Yes	Relevance, 403
888		Yes	Relevance, 403
889		Yes	Relevance, 403
890		Yes	Relevance, 403
891		Yes	Relevance, 403
892	1	Yes	Relevance, 403
893		Yes	Relevance, 403
894		Yes	Relevance, 403
895	 	Yes	Relevance, 403
896		Yes	Relevance, 403
897		Yes	Relevance, 403
898	†	Yes	Relevance, 403
899		Yes	Relevance, 403
900		Yes	Relevance, 403
901		Yes	Relevance, 403
902	 	Yes	Relevance, 403
1239	 	and the second s	Exhibit Not Located

Track 2 Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
2006			
2008		Yes	Hearsay, Relevance, 403
2009		Yes	Hearsay, Relevance, 403
2010		Yes	Hearsay, Relevance, 403
2011		Yes	Hearsay, Relevance, 403
2012		Yes	Hearsay, Relevance, 403
2013		Yes	Hearsay, Relevance, 403
2014		Yes	Hearsay, Relevance, 403
2015		Yes	Hearsay, Relevance, 403
2016		Yes	Hearsay, Relevance, 403
2017		Yes	Lack of Completeness
2018		Yes	Relevance, 403
2019		Yes	Relevance, 403
2020		Yes	Relevance, 403
2021		Yes	Relevance, 403
2028		Yes	Hearsay, Relevance, 403
2030		Yes	Relevance
2033		Yes	Hearsay, Relevance, 403
2034			
2035		Yes	Hearsay, Relevance, 403

TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07)

Track 1 Dep Ex.	Trial Ex.	Objection (Yes/No)	Basis for Objection
#	#		
22		Yes	R
24		Yes	A, R
27		Yes	Ŕ
28		Yes	R
29		Yes	R
38		Yes	R
41		Yes	R
42		Yes	R
43		Yes	R
51		No	
63		Yes	R
64		Yes	R
65		Yes	R
66		Yes	R
67		Yes	R
68		Yes	R
69		Yes	R
70		Yes	R
74		Yes	A, R
75		Yes	R
76		Yes	R
77		Yes	R
78		Yes	R
87		Yes	R
90		No	
93		No	
94		Yes	R
96		Yes	R
97		Yes	R
98		Yes	R
106		Yes	R
141		Yes	R
150		Yes	R
171		No	
221		Yes	R
255		Yes	H, R
257		Yes	H, R
258		Yes	H, R
260		Yes	H, R
261		Yes	H, R
262		Yes	H, R
264		Yes	H, R
268		Yes	H, R
270		Yes	H, R
271		Yes	R
272		Yes	R
273		Yes	R

TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07)

Track 1 Dep Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
274		Yes	H, R
277		Yes	R
278		Yes	H, A, R
279		Yes	H, R
280		Yes	H, A, R
281		Yes	H, A, R
282		Yes	H, A, R
285		Yes	R
286		Yes	H, A, R
291		Yes	R
292		Yes	R
293		Yes	R
294		Yes	H, R
295		Yes	H, R
296		Yes	R R
297		Yes	R
298		Yes	A, R
306		Yes	R R
308		Yes	R
309		Yes	R
311		Yes	R
313		Yes	R
315		Yes	
351		Yes	H, R
358		Yes	H, R
359		Yes	R
361		Yes	R
364		No	K
365		No	
369		Yes	
370	····	Yes	R
371		Yes	R
372		Yes	R
373		Yes	R
539		Yes	R
540		Yes	R
541		Yes	R R
546		Yes	
560		Yes	<u>H, A, R</u>
588		Yes	R
589		Yes	H, A, R
590		Yes	R
591			R
594		Yes	R
599		Yes Yes	R
601		Yes	<u>R</u>
602			R
002	L	Yes	R

TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07) H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Track 1 Dep Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
603		Yes	R
604		Yes	R
605		Yes	R
606		Yes	R
607		Yes	R
608		Yes	R
609		Yes	R
610		Yes	R
613		Yes	R
614		Yes	R
615		Yes	R
616		Yes	R
618		Yes	R
619		Yes	R
620		Yes	R
621		Yes	R
622		Yes	R
623		Yes	R
628		Yes	H, A, R
630		Yes	A, R
644		Yes	Ř
645		Yes	R
646		Yes	R
647		Yes	A, R
957		Yes	Ŕ
991		Yes	R
1014		No	
1015		No	
1017		Yes	R
1018		Yes	R
1020	1	No	
1021		No	
1022		No	
1023		No	
1025		No	
1026	1	Yes	R
1027		Yes	R
1028		Yes	R
1029		Yes	R
1030		Yes	R
1032		Yes	R
1033		No	
1034		Yes	R
1036		Yes	R
1037		No	
1038		Yes	R
1039		Yes	R

TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07)

Track 1 Dep Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
1040		Yes	R
1041		Yes	R
1042		No	
1043		Yes	R
1044		No	
1045		No	
1049		Yes	R
1050		Yes	A, R
1051		Yes	A, R
1056		Yes	R
1057		Yes	Ř
1059		No	
1081		Yes	H, R
1099		Yes	H, R
1102		Yes	H, R
1104		Yes	A, R
1105		Yes	A, R
1106		Yes	R
1107	i i	Yes	R
1114		Yes	A, R
1116		Yes	R
1117		Yes	R
1119		Yes	R
1166		Yes	H, A, R
1170		Yes	A, R
1171	****	No	A, N
1172		Yes	R
1173		Yes	R
1175		No	
1176		No	
1177		No	
1178		No	
1179		Yes	Н
1180		No	1 1
1181		No	
1182		No	
1183	···	No	
1184		No	
1185		No	
1186		Yes	R
1187		No No	1
1188		Yes	R
1189		Yes	R R
1190		Yes	A, R
1191		Yes	H, A, R
1192		Yes	<u>п, д, к</u> R
1193		Yes	R

TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07)

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Track 1 Dep Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
1194		Yes	R
1195		Yes	R
1196		Yes	R
1197		Yes	R
1198		No	
1199		No	
1200		Yes	R
1202		Yes	Other (See note below)
1203		No	
1204		No	
1205		Yes	H, R
1206		No	
1207		Yes	R
1208		No	
1209	***************************************	No	
1210	-	No	
1213		No	
1214		Yes	R
1215		Yes	R
1216		Yes	R
1217		Yes	R
1220		Yes	R
1231		No	
1232		No	
1233		No	
1234		No	
1235		No	
1308		Yes	R
1313		Yes	R
1316		Yes	R
1344		Yes	R
1347		Yes	R
1360		Yes	H, A, R
1368		Yes	H, A, R
1369		Yes	H, A, R
1432		No	
1433		No	
1434		No	
1435		No	
1436		No	
1437	T T	No	
1438		Yes	R
1439		Yes	R
1440		No	
1441		No	
1485		Yes	R
1486		Yes	R

NOTE: Trustee and Family defendants are entering into a Stipulation of Authenticity which will include certain documents.

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TRUSTEE EXHIBIT LIST - TRACK NO. 1 (REVISED 10/01/07)

Track 1 Dep Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
1492		Yes	H, A, R
1500		Yes	R
1517		Yes	R
1518		Yes	R
1519		No	
1568		Yes	R
1685		Yes	R
1692		Yes	R
1709		Yes	R
1711		Yes	R
1712		No	
1713		No	
1744		No	

TRUSTEE EXHIBIT LIST - TRACK NO. 2 (REVISED 10/01/07)

Track 2 Dep. Ex.	Trial Ex.	Objection (Yes/No)	Basis for Objection
#			
190		Yes	R
191		Yes	H, A, R
193		Yes	Н
195		Yes	H, A, R
197		Yes	H, R
203		Yes	R
204		Yes	R
230		Yes	A, R
232		Yes	R
241		Yes	
247		Yes	R
350	ļ	Yes	R
394		Yes	H, R, O (Lack of Foundation)
396		Yes	R
407		Yes	H, R
411		No	
412		No No	
416		No	
418		No	
487		Yes	R
519		Yes	R
520		Yes	H, R
521		Yes	H, R
523		Yes	H, R
679		Yes	R
706		Yes	R
812		No	
859		Yes	R
863		No No	
865		No No	
866		No No	
867		No No	
868		No No	
869		No	
870		No	
871		No	
872		Yes	H, R
873		No	
874		<u>No</u>	
875		<u>No</u>	
878		Yes	R
879		Yes	R
880		Yes	R
883		No	
885		No	
886		Yes	R
887		No	

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TRUSTEE EXHIBIT LIST - TRACK NO. 2 (REVISED 10/01/07)

Track 2 Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
888		Yes/Possible	R
889		Yes/Possible	R
890		Yes/Possible	R
899		No	
902		No	
2021		No	

TRUSTEE EXHIBIT LIST - TRACK NO. 3 (REVISED 10/01/07) H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Track 3 Dep. Ex. #	Trial Ex.	Objection (Yes/No)	Basis for Objection
65		No	
66		No	
67		No	
72		No	
73		Yes	R, A
74		No	
75		No	
76		No	
77		No	
78		No	
79		No	
80		No	
81		Yes	R
82		No	
84		No	

Exhibit 14B

TRUSTEE EXHIBIT LIST - UNMARKED DOCUMENTS

Trial	Bates Number/Source	Exhibit Description	Exhibit	Objection	Basis for
Ex. #			Date	(Yes/No)	Objection
	ACCT 006629-632			Yes	R, A
6001	ACCT 006633-37			Yes	R, A
6002	ACCT 013629-32			Yes	R, A
6003		Compilation of			
		supporting entries for		Yes	R, A
		Trustee's damages		100	, , .
		claims			
6004		Court Order for the			
		Protection of			
		Confidential			
		Information dated		No	
		March 15, 2006 with			
		Confidentiality			
		Declaration			
6005		Entries in SFC's			
		financial records			
		sufficient to support			
		any item of damage		Yes	R, A, C
		claim that cannot be			
		agreed to by the			
		parties.			
	FDIC-PUB 000001-650			Yes	R
	FDIC-SFC 000033-36			Yes	R
	FDIC-SFC 000322			Yes	R
*****	MORRIS 0022093-143			Yes	R
	PH 036204-224			Yes	R
	PH 036260-66			Yes	R
	PH 153737-39			Yes	R
	SFC 181426-50			Yes	R
6014	SQL Server	SQL Server and CDs			
		containing copies			
		thereof, obtained by			
		Grant Thornton from		ļ	
		SFC circa April 2002			
	WFSC 830121-22			Yes	R
	GBT 001659-65			No	
	GBT 001691-96			No	
	GBT 001826-27			No	
	GBT 003067-92			No	
	GBT 003746-47			No	
	GBT 006415-18			No	
6022	GBT 006847	Email from R. Williams	3/27/2003	-	
		of ACCET to R. Barna			
		re: proposed change		Yes	R
		of ownership of	İ	ļ	
		Premier			
~~~~	GBT 008180			No	
6024	GBTEX 000001-15			No	

### Exhibit 14B

#### TRUSTEE EXHIBIT LIST - UNMARKED DOCUMENTS

Trial	Data North and Carrier	r. Likis B	Exhibit	Objection	Basis for
Ex. #		<u> </u>	Date	(Yes/No)	Objection
6025	SLS Server	Message 1305 email	10/27/2000		
		from D. Messick to A.			
		Yao re: discussion of		Yes	R, H
		SFC stock			
6006	WSFC 0385794	repurchases	6/00/4004		
6026	WSFC 0385794	Letter from A Yao of SFC to M. Bouman of	6/29/1994		
		Branford Hall re:		Yes	R
		approval for SFC's		162	, r
		finance program	***************************************		
6027	WSFC 0385777	Letter from Branford	2/14/1996		
		Hall to SFC re:			
		cancellation of loans of		Yes	R
		two students			
6028	PEPPER 052692	Email from A. Yao to	10/24/2000		
		R. Gagne re:			
		discussion of		Yes	R
		distributions from SFC			
6029	PEPPER 052691	Email from A. Yao to	10/24/2000		
		R. Gagne re:			
		preferential ownership		Yes	R
		of SFC in SMS			
6030	PEPPER 052022.001	Email from A. Yao to	3/30/2000		
	/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /	R. Gagne re: creation	0,00,200	Yes	R
		of SLS and SMS			'`
6031	PEPPER 051674	Email from R. Gagne	10/24/2000		
		to A. Yao re:			
		Distributions from SFC	l	Von	
		and concerns about	l	Yes	R
		personal business	İ		
0000		- 0.5	10/07/0000		
6032	PEPPER 051676	Email from A. Yao to	10/24/2000	***************************************	j
		R. Gagne re: Estate		V	
		Planning for Yao and SFC distributions for	I	Yes	R, 0
		house construction	1		
6033	PEPPER 014321.283	Biography of A. Yao		Yes	R, A
	PEPPER 014321.117	Letter from R. Gagne	4/19/1994	103	
		of Clark Ladner to A.	., .,, ,,,,,,	***************************************	]
		Yao re: representation	***************************************		
		in the formation of One	***************************************	Yes	R,C
		Summit Place			- ", "
		Partners		ļ	

## Exhibit 14B

#### TRUSTEE EXHIBIT LIST - UNMARKED DOCUMENTS

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	WSFC 0530738	Letter from R. Gagne	6/28/1996	(169/140)	Objection
		of Clark Ladner to R.			
		Barnikow of CEC re:			
		enclosure of capital		No	
		contributions of R.			
		Bast and Elizabeth B.			
		Brennan Trust			
6036	S-PEG 0627-37	Defendant Andrew N.	4/22/2005		
		Yao's Answer, With A			
		New Matter, to First			
		Amended Complaint of			
		Premier Education			
		Group G.P., Inc.,			
***************************************		Robert L. Bast, W.			
		Roderick Gagne,			
		Elizabeth B. Brennan			
		Family Trust #2 F/B/O Elizabeth L. Gagne		Voo	u n
		and Elizabeth B.		Yes	H, R
		Brennan Family Trust			
		#2 F/B/O Philip B.			
		Gagne			
		(Court of Common			
		Pleas, Montgomery			
		County, PA,			
		Docket No. 04-07474)			
		.,			
6037		In re: Student Finance	9/14/2004		
		Corporation, Debtor.			
		Case No. 02-11620			
		(JBR)			
		Adversary Proceeding			
		No. 04-55218			
		Complaint of Charles	İ		***************************************
		A. Stanziale, Jr.,			
		Chapter 7 Trustee of	l	Yes	R
		Student Finance			
]		Corporation, against			
		Defendants Andrew N.			
		Yao, Lore North Yao,			
		DCC I Aircraft			
		Corporation and DCC			
		Il Aircraft Corporation			
6038		Andew Yao's Proof of	4/17/2003	Yes	R
		Claim			• • •

# EXHIBIT 15

#### 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST UNMARKED DOCUMENTS

Trial Ex.	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Deposition of William Hibberd dated			
		August 22, 2003; August 27, 2003 & March 24, 2005		Yes	R, H
,		Complaint: Nielsen Electronics Inst.	-		
		v. SFC & Yao U.S. Dist. Court of			
		Delaware Case No. 99-285 dated		Yes	R, H
		May 6, 1999		i	
		First Amended Complaint: Nielsen		1	•
		Electronics Inst. v. SFC & Yao U.S.		ļ į	
		Dist. Court of Delaware Case No.		Yes	R, H
		99-285 dated November 1999			,
		Complaint for Breach of Contract,		+	
		Declaratory Judgment, Fraud,			
		Negligent Misrepresentation,			
		Recovery of Preferential Transfers			
		and Other Relief: SFC v. Across		Yes	R, H
		America Inc. et al. Bankruptcy		103	13, 11
1		Court Dist. Of Delaware Case No.			
,		02-11620 dated November 14,			
•		2002			
		Affidavit of William Hibberd: PNC			
		Bank, N.A. v. Royal Indemnity			
		Superior Court State of Delaware		Yes	Н
		New Castle County Case No. 02-09			
		217 dated November 14, 2002			
		Complaint: Premier Education			·
		Group et al. v. Yao Court of			
		Common Pleas Montgomery		Yes	R, H
		County (no case no. provided)			
		dated April 2004		1	
		Amended Complaint: Stanziale v.		1	
		Royal U.S. Dist. Court of Delaware		Yes	R, H, 403
		Case No. 02-11620 dated April 15, 2004			
		Complaint To Avoid and Recover	-	. i .	
		Fraudulant Transfers: Stanziale v.			
		Royal Indemnity Bankruptcy Court		Yes	R, H, 403
		Dist. Of Delaware Case No. 02-		103	17, 11, 400
		11620 dated April 15, 2004			
	<del></del> - ·	Amended Complaint: Premier			
		Education Group et al. v. Yao Court			
		of Common Pleas Montgomery		Yes	R, H
		County Case No. 04-07474 dated			. ,
		July 19, 2004			
•		Complaint: Stanziale v. McGladrey			
		& Pullen LLP Bankruptcy Court			
		District of Delaware Case No. 02-		Yes	R, H
		11620 dated December 22, 2004			
		Motion For Leave To File		- +	
		Crossclaim and Counterclaim:			
		Royal Indemnity v. Commercial		1	
		Driver Inst. U.S. Dist. Court for the		Yes	ъш
				1 69	R, H
				I I	
		Middle Dist. Of Tenn. Nashville Division Case No. 3-04-0107 dated December 23, 2004			

#### 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST UNMARKED DOCUMENTS

	Amended Complaints Stansials	<del></del>	
•	Amended Complaint: Stanziale v.		
	Truck Driver Inst., et al. Bankruptcy	:	
1	Court District of Delaware Case No.	Yes	R, H
	02-11620 dated April 5, 2005		
	Second Amended Answer and		
	Counterclaim of MP III Holdings		
	Inc.: Royal Indemnity v. T.E. Moor		
· ·	& Co. et al. Dist. Court of Jefferson	Yes	R, H
	County, Texas 58th Judicial District		
	Cause No. D167370 dated August		
	16, 2005		
·	Summons/ Complaint: Executive		
	Risk v. Pepper Hamilton LLP	į į	
	Supreme Court State of New York,	Yes	<b>5</b> U
		res	R, H
	N.Y. County Case No. 05603624		
	dated Oct. 12, 2005		
	First Amended Complaint: Stanziale	i	
	v. Pepper Hamilton LLP U.S. Dist.	: !	
	Court of Delaware Case No. 02-	Yes	R, H
	11620 dated Jan. 23, 2006	1	
		i	
	Amended Complaint: Stanziale v.	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	
	McGladrey & Pullen LLP U.S. Dist.	Voc	D. II
	Court of Delaware Case No. 05-	Yes	R, H
	00072 dated Jan. 23, 2006		
	Notice of Motion & Motion of	i	
	Chapter 7 Trustee Charles A.		
	Stanziale, Jr. To Approve A	:	
	Settlement Agreement with	1 1	İ
	McGladrey & Pullen, LLP Freed		
	Maxick & Battaglia CPA's PC,	1	
	Freed Maxick Sachs & Murphy,	Yes	R, H
	P.C. and Michael Aquino: Stanziale		
	v. McGladrey & Pullen LLP		
	Bankruptcy Court Dist. Of Delaware		
	Case No. 02-11620 dated Aug. 21,		
	2007		
	Affidavit of William Hibberd in the		
	case of Royal Insurance Co. v. T.E.	i i	
	MOOR in the District Court of	Yes	_ l
	Jefferson County, TX, 58th Judicial	165	R
	District. Case No. D167370 dated		
	March 22, 2004		
	Affidavit of William Hibberd In		
	Opposition to McGladrey Pullen,		
	LLP's Motion to Compel the	Yes	R
	Production of Documents dated	163	18
	Nov. 15, 2006		-
·	Declaration of William Hibberd (in		
		!	
	Opposition to Plaintiff's Motion for		
	Partial Summary Judgment) in the		
	case of MBIA Insurance v. Royal	No	
	Insurance Co. Case No. 02-1294 in	140	
	the U.S. District Court for the		
	District of Delaware dated Dec. 10,		1
	2002	1	
			<del></del>

#### [Exhibit 15]

#### 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST UNMARKED DOCUMENTS

	· · · · · · · · · · · · · · · · · · ·		
	Supplemental Declaration of		
	William Hibberd, in case of MBIA		
	Insurance v. Royal Insurance Co. in	. NO	
	U.S. District Court for the District of	:	!
	Delaware dated 3/3/2003	!	
	Declaration of William Hibberd In	· · · · · · · · · · · · · · · · · · ·	I I = - =
	Opposition to Plaintiff's Motion for		
	Partial Summary Judgment in case		1
	of Wilmington Trust of PA. v. Royal	1	
	Insurance Co. Case No. 02-1361 in	No	
	the U.S. District Court for the		,
	District of Delaware dated April 17,		<u> </u>
	2003	T	
•	Second Supplemental Declaration		<del> </del>
	of William Hibberd for MBIA		
	Insurance v. Royal Insurance Co. v.	ļ	
	PNC in the U.S. District Court,	No	
	District of DE., Case No. 02-1294-	140	
	JJF dated June 12, 2003	·	
	30. 30.00 00.10 12, 2000		
	In re SFC: U.S. Bankruptcy Court		
	for the District of Delaware, Case		
	No. 02-11620: Declaration of		
	William Hibberd in Support of Royal	İ	
	Insurance Co. Motion for an Order		
	Appointing a Chapter 11 Trustee or	. No	
	in the Alternative Converting the	į.	
	Case to One Under Chapter 7		
	dated Sept. 2, 2003		
			1
	Declaration of Tony McKenzie In		
	Support of Royal Insurance Co.		R
	Motion For Release of Appellate		·
	Collateral dated April 24, 2006		4
	Declaration of Tony McKenzie in		
	Opposition to Plaintiffs' Motion for		
	Summary Judgment on the Issues		
	Remanded by the Court of Appeals	No	1
	in MBIA Insurance v. Royal		
	Insurance Co., in the U.S. District	i	
	Ct. of Delaware, Case No. 02 - 1294 dated May 16, 2006		
	Deposition of Sean Beatty (Royal v.		
	SFC) dated May 22, 2007	Yes	R, H
•	Deposition of Stephen Mulready	<del></del>	
	(Royal v. T.E. Moor) dated April 23,	Yes	
	2007	100	R, H
	Deposition of Benjamin Rood		
	(Royal v. T.E. Moor) dated April 12,	Yes	R, H
	2007	100	15, 11
	Deposition of Gerald Bushey (Royal		
	v. T.E. Moor) dated April 9, 2007	Yes	H, R
			<u>                                     </u>
	Deposition of William Hibberd (In		
	Re: SFC) dated February 19, 2007	Yes	H, R
	Barrier of British State of		
	Deposition of Diane Messick (Royal		
	v. T.E. Moor) dated December 21,	Yes	H, R
	2006	i	;

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#### 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST UNMARKED DOCUMENTS

	Deposition of John Tight (Poyel v		<del></del>
	Deposition of John Tighe (Royal v.	Van	H.B.
	T.E. Moor) dated December 12, 2006	Yes	H, R
•	Deposition of William Hibberd		
	(Royal v. T.E. Moor) dated October 27, 2006	Yes	H, R
	Deposition of Diane Messick (Royal		
	v. T.E. Moor) dated August 8, 2006	Yes	H, R
	Deposition of Tony McKenzie		
	(Royal v. T.E. Moor) dated July 14, 2006	Yes	H, R
•	Deposition of Diane Messick (Royal		
	v. T.E. Moor) dated February 7,	Yes	H, R
	2006		.,,
	Deposition of Tony McKenzie	***	
	(Royal v. Commercial Driver	Yes	H, R
	Institute) dated July 20, 2005		1,, 13
•	Deposition of Robert Van Epps	1-	
	(Royal v. T.E. Moor) dated June 29,	Yes	H, R
	2005	, 100	H _t IX
•	Deposition of John Tighe (Royal v.	• •	
	T.E. Moor) dated June 27, 2005	Yes	H, R
	Deposition of William Spears	• :	
	(Royal v. T.E. Moor) dated April 14,	Yes	DI O 403 H
	2005	165	RL, O, 403, H
	Deposition of David Pauker (Royal	·· · · · · · · · · · · · · · · · · · ·	
	v. Delta Career Institute of	!	
	Beaumont, Inc.) dated April 5, 2005	Yes	R, O, 403, H
	beaution, inc.) dated April 5, 2005		
	Deposition of William Hibbered		·
	(Royal v. T.E. Moor) dated March	Yes	H, R
	24, 2005	165	п, к
	Deposition of David F. King (Royal		+ = +
	v. Coastal College) dated March 23,	Yes	L D
	2005	1 65	H, R
	Deposition of Tony McKenzie	i	
	(Royal v. T.E. Moor) dated March	Vac	U D
	17, 2005	Yes	H, R
			<u>-</u> .
	Deposition of Tony McKenzie		
	(Royal v. T.E. Moor) dated March	Yes	H, R
	16, 2005		
	Deposition of Diane Messick (Truck		
	Driver Institute v. SFC) dated July	Yes	H, R
	14, 2004		
	Deposition of Gil Chandler (In Re:	Yes	H, R
	CMC) dated April 13, 2004		1918
	Deposition of Tony McKenzie (In		
	Re: CMC) dated January 23, 2004	Yes	H, R
	Deposition of Edwin Devid	•	
	Deposition of Edwin David		D 400 11
	Schneider (In Re: CMC) dated	Yes	R, 403, H
•	January 22, 2004		
	Deposition of William Spears (In	Yes	R, H
	Re: SFC) dated August 29, 2003		
	Deposition of William Hibberd (In	Yes	R, H
	Re: SFC) dated August 22, 2003		· · · · · · · · · · · · · · · · · · ·
	Deposition of Diane Messick (In		
	Re: SFC) dated February 12, 2003	Yes	R, H

# Case 1:04-cv-01551-JJF Document 360-3 Filed 10/02/2007 Page 29 of 82 [Exhibit 15]

#### 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST UNMARKED DOCUMENTS

Deposition of Robert Van Epps (In Re: CMC) dated August 27, 2003	Yes	R, 403
Royal Indemnity Co Trustee - Pepper Hamilton LLP - Gagne Settlement Agreements	No	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex.	Bates Number/Source		Exhibit	Objection	Basis for Objection
#		Exhibit Description	Date	(Yes/No)	
	11/13/00 Email from SLS File		:		
	Server, Message0214, "Oct.			N	
	2000 Weekly Files for GT	İ		in .	
1	2000-2"	1			
	11/28/01 Email from SLS File				
	Server, Message0077, "Gt			N	
2	2000-2 11-19-01"				
	11/28/01 Email from SLS File	•	•	1 1	
	Server, Message0078,		1	1	Awaiting Document
3	"Weekly Transaction"			i .	. Walling Dodamon
	2/12/01 Email from SLS		† ·· - ·- ·	;	
	server, Message0004,			1	
	"January GT 2000-4 Servicer		T.	<b>Y</b> [	
4	Report"	į	;		
,	3/21/00 Email from SLS		<del> </del>		
	server, Message4315,				
	"Pooling and Servicing			Y	H, R
5	Agreement Comments"			1	
5	8/1/01 Email from SLS File	<u> </u>	<del> </del>	+	
				,,	
C	Server, Message0072, "Wells			Y	R, 403, C, H
6	Fargo Servier Files"		<del> </del>	1	
	8/1/01 Email from SLS File			1	
_	Server, Message0073, "Well			Y	H, C
7	Fargo Files"	•	i •		
	8/1/01 Email from SLS File	t	I		
	Server, Message0073, "Well		!	Υ	H, C
8	Fargo Files"	1			
	8/1/01 Email from SLS File				
	Server, Message2611, "Wells	i		' Y	Н
9	Fargo Servier Files"				
	8/1/01 Email from SLS File		•	•	
	Server, Message4166, "Wells	p.	:	Υ	Н
10	Fargo Servier Files"		ı		
	8/2/01 Email from SLS File			1	
	Server, Message4101, "Well		Ì		
	Fargo Monthly file Template"			Y	Н
11	· ·	1			
	8/2/01 Email from SLS File			†··· †·	and a
	Server, Message4102, "Well	1		Y	н
12	Fargo Files"				1.1
	FITCH-SFC 008100-81	Draft of Pooling and Servicing		<del> </del>	
		Agreement between SFC and	!	! ;	
		Norwest Bank, dated December	i ,	<b>Y</b> 1	R, C, H
13		16, 1999			
14	GT 01453-563		1	1 Y	R
15	GT2001-1Monthly.mdb	English and the second second		for a second	ĸ
10	GT2001-11/10/11/11/y./11/db	•		N :	
16	1Monthly[18671].mdb			. N	
10	GT2001-	;		÷-	
17	1Monthly[18788].mdb			N	
	HVIOTITITY TO FOOLUTION		:	<u> </u>	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

ST2001-   Monthly[254973].mdb   ST2-1   WeeklyEmailCompacted.mdb   N   ST2-2 Oct   Weeklies[3858].mdb   ST2-2 WeeklyEmail 11-   19.mdb   N   ST2-2 WeeklyEmail 11-   19.mdb   N   ST2-2 WeeklyEmail 11-   19.mdb   N   ST2-2 WeeklyEmail 11-   19.mdb   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmail 11-   N   ST2-2 WeeklyEmailCompacted.mdb   N   ST2-2 WeeklyEmailCompacted.mdb   N   ST2-2   WeeklyEmailCompacted.mdb   N   ST2-2   WeeklyEmailCompacted.mdb   N   ST2-4   WeeklyEmailCompacted.mdb   N   ST2-4   WeeklyEmailCompacted.mdb   N   ST2-4   WeeklyEmailCompacted.mdb   ST2-4   WeeklyEmailCompacted.mdb   N   ST2-4   WeeklyEmailCompacted.mdb   ST2-4   WeeklyEmailCompacted.mdb   N   ST2-4   ST2-4   WeeklyEmailCompacted.mdb   N   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4   ST2-4	rial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
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19[251800].zip   N   GT2-2 WeeklyEmail 11-   24   19[251804].zip   N   GT2-2 WeeklyEmail11-   N   26[251807].zip   GT2-2   WeeklyEmailCompacted.mdb   N   ST2-2   WeeklyEmailCompacted.mdb   N   GT2-3   WeeklyEmailCompacted.mdb   N   ST2-4   WeeklyEmailCompacted.mdb   N   GT2-4   WeeklyEmailConvert[18674].   Y   H   mdb   GT2-4   WeeklyEmailConvert[254975]   Y   H   H   WeeklyEmailConvert[254975]   Y   H   WeeklyEmailCompacted.mdb   N   GT2K1-1   WeeklyEmailCompacted.mdb   N   GT2K1-2   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   GT2K1-3   WeeklyEmailCompacted.mdb   N   N   N   N   N   N   N   N   N	22	l .		,	! IN	
19[251804].zip   N   GT2-2 WeeklyEmail11-   S   26[251807].zip   GT2-2   WeeklyEmailCompacted.mdb   N   N   S   S   S   S   S   S   S   S	23				N	
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January 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December		GT2-4		<del> </del>	<del>-</del> - !	•
GT2K1-1 WeeklyEmailCompacted.mdb  31 GT2K1-2 WeeklyEmailCompacted.mdb  N  32 GT2K1-3 WeeklyEmailCompacted.mdb  N  33 IBG 09773-5 and ROY 091501-2 December 18, 2000 Final Exception Report SFC 2000-4; E-mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December	30				Y	Н
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GT2K1-3 WeeklyEmailCompacted.mdb  N  BG 09773-5 and ROY 091501-2 December 18, 2000 Final Exception Report SFC 2000-4; E- mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December	01	GT2K1-2		-	!	
GT2K1-3 WeeklyEmailCompacted.mdb  N  IBG 09773-5 and ROY  091501-2  Exception Report SFC 2000-4; E- mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December	20	WeeklyEmailCompacted.mdb	:		• <b>N</b>	
IBG 09773-5 and ROY  091501-2  December 18, 2000 Final Exception Report SFC 2000-4; E- mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December	32	GT2K1-3	ł		· · · · · · · · · · · · · · · · · · ·	
IBG 09773-5 and ROY  December 18, 2000 Final  Exception Report SFC 2000-4; E- mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G. Hawthorne, etc., dated December	22	WeeklyEmailCompacted.mdb			N	
D91501-2  Exception Report SFC 2000-4; E-mail from Joe Domal to Mary Pace, dated February 18, 2000, forwarding e-mails re: versions of the Cash Escrow Agreement; and E-mail from Lori Swanell to G.  Hawthorne, etc., dated December	33	IBG 09773-5 and ROY	December 18, 2000 Final	•		
E-mail from Lori Swanell to G. Hawthorne, etc., dated December			Exception Report SFC 2000-4; E-mail from Joe Domal to Mary Pace, dated February 18, 2000,			<b>5</b> 44
Hawthorne, etc., dated December			the Cash Escrow Agreement; and		<b>Y</b>	K, H
18, 2000 re: SFC 2000-4  Exception Report			Hawthorne, etc., dated December 18, 2000 re: SFC 2000-4	1		

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex.	Bates Number/Source		Exhibit	Objection	Basis for Objection
#		Exhibit Description	Date	(Yes/No)	
	MBIA0044113-97	E-mail from J. Boericke to Andrew			
		Yao, etc., dated April 4, 2000,		1	
		attaching revised draft of P&S		Υ '	R
		Agreement among SFC, Finova			
35		and Nofrwest		T.	
	MBIA0046736	E-mail from Lori Swanell of			
		WellsFargo to G. Hawthorne, etc.,			
		dated December 18, 2000, re: SFC		: Y !	Н
		2000-4 Exception Report		1	
36				1 .	
	MBIA0056237	e-MAIL FROM Robert Blake to Leo			
		Roland, dated July 25, 2001 and			
		attached e-mail from Lori Swanell		Y	Н
0.7		re: SFC 2001-2 Back-Up Servicing			
37	14514.0077000 4	Agreement		ļ	
	MBIA0075820-1	Wells Fargo Final Exception		1	
20		Report for SFC 2001-2, dated		Y	С
38	OTOKA A	August 17, 2001			
	OT2K1-A	'			
39	WeeklyEmailCompacted.mdb	:		N	
39 40	PH 021997-22013		•		
40	PH 043050	Insurance Agreement		, N	
	PH 043050	E-mail from Sheilah D. Gibson to		•	
		Roderick Gagne and J. Bradley			<b></b>
		Boericke, dated October 29, 2001,		Υ .	R, H
41		re: Comment from Lori regarding PSA		!	
71	PH 067738-41	E-mail from J. Bradley Boericke to			
	1111007730-41	A. Francis and Andrew Yao, dated			
		March 17, 2000, attaching			
		Norwest Comments on March 1,		Υ	R, H
		2000 version of P&S Agreement		1	
42		2555 Totalon of Fac Agreement			
	PH 069237, 69265-6, 69271-	Selected pages from draft of			
	2, 69307-8 & 69312-4	Pooling and Servicing Agreement			
	,	between SFC and Norwest Bank.		Y	R, H, C
		dated February 6, 2000			14, 11, 0
43		•			
	PH 069503, 69534-5 & 69574	Selected pages from draft of		<del>-</del> - · · ·	•
		Pooling and Servicing Agreement			
		between SFC and Norwest Bank,		Y	R, H, C
		dated December 16, 1999			, ,
44				:	
	PH 069605 & 69674	Selected pages from draft of			
		Pooling and Servicing Agreement			
		between SFC and Norwest Bank,		Υ	R, C
		dated December 3, 1999		l ,	
45					

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
rr		Exhibit Description	Date	(Tes/No)	
	PH 074739-873	Draft of Pooling and Servicing	<del></del>		
		Agreement between First Trust		!	
		Bank and Trustee re: Student Loan		Υ	H, R
		1994-1 Grantor Trust, dated July			
46		13, 1994		ļ. ₋	
	PH 084777	Handwritten notes dated July 18,			
47		2000 re: telephone conference with		Y	H, R
47	PH 084792	B. Boericke re: SFC			
	111004792	Handwritten notes dated February 15, 2000 re: telephone conference			
		with B.B. and R.G. re: Norwest		Y .	H, R
48		deal			
	PH 084866	E-mail from Marianna C. Stershic	• •=	• 1	
		of Norwest Bank to B. McDonald,		1	
		R. Gagne and J. Boericke, dated		Y	и в
		February 4, 2000 re: comments to		T	H, R
40		the SFC documents			
49	PH 084866	E mail from Marianna C. Starship			
		E-mail from Marianna C. Stershic of Norwest Bank to B. McDonald,		 	
		R. Gagne and J. Boericke, dated			
		February 4, 2000 re: comments to		Y	Н
		the SFC documents			
50					
	PH 084880	Handwritten notes dated February			
		1, 2000 re: telephone conference		Y	H, R
51		with Mike Reeslund re: SFC		,	11,11
51	PH 086000-23	Fax from Barbara McDonald of			
	1 1 1 0 0 0 0 0 0 0	Pepper Hamilton to Rod Gagne			
		and Brad Boericke, dated February		!	
		9, 2000, attaching blacklined draft		Υ .	H, R
		of P&S Agreement between SFC,			
52		Finova and Norwest			
52	PH 086024-94	Fax from Michael Reeslund, Esq.			
	1117000024-54	of Dorsey & Whitney to Brad			
		Boericke, dated January 10, 2000,			
		attaching combined comments of			
		the Trustee and Dorsey and		Y	H, R
		Whitney on P&S Agreement		1	
<b></b> 2		between SFC and Norwest Bank		; 	
53	PH 85337-427	Placklined droft of DSC A	· <del></del>	 	
		Blacklined draft of P&S Agreement between SFC, Finova and			
		Norwest, dated march 10, 2000	:	Υ	H, R
54		,			

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

rial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	PH 86024-94	Fax from Michael E. Reeslund, Esq. of Dorsey & Whintey to Brad Boericke of Pepper Hamilton, dated January 10, 2000, attaching combined comments of the Trustee and Dorsey & Whitney to the draft of Pooling and Servicing agreement between SFC and		Y	H, R
5.5		Norwest Bank			
55	PNC0020462-5	Letter of understanding between		ļ	
56	FNC0020462-5	Letter of understanding between Mitchell M. Wilf of Goldenberg Rosenthal and David Vanaskey of Wilmington Trust Co., dated July 29, 1999 re: Verification Agent procedures, and handwritten notes re: SFC audit		Y	H, R
	PNC0021029-39	Amended and Restated Document Custody Agreement as of May 15, 2001, among Market Street Fyunding Corp., PNC Bank, SFC II, SLS and Wells Fargo		<b>Y</b>	H, R
57				1	
58	PNC0027179	E-mail from Mark Merrill to Roger Saylor and Jason Sising of CorpBank, dated December 14, 2000, attaching e-mail from Pamela Brill re: comments on the montly servicing report		Y	H, R
59	ROY 007992-8097		*** *** = **	Y	R
60	ROY 009720-841	1		Υ	R
61	ROY 009842- 10138			N	
62	ROY 013104-253			Y	R
63	ROY 014832-972			Y	R
64	ROY 014974-5288	<u> </u>		N	
65	ROY 017024-162			Υ	R
66	ROY 019736-839 ROY 053699-708	Subservicing Agreement as of May 3, 2002 between SLS and Wells		Y N	R
67	ROY 081255-6	Fargo Bank Minnesota E-mail from J. Boericke to Gregory Schaecher of Kutak Rock, dated April 4, 2000 and string of e-mails re: SFC Grantor Trust, Series 2000		Y	R, H
68		1			
00	ROY 100890-1 & 100905-6	E-mail from Lori Swanell of Norwest to Andrew Murad, etc., dated October 6, 2000, attaching Updated Exception Report 10/6		Y	R, H
69		• • •			
70	ROY072392-73572	•		N	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex.	Bates Number/Source		Exhibit	Objection	Basis for Objection
#		Exhibit Description	Date	(Yes/No)	
71	ROY-R 017959-62	SFC Loss Analysis		Y	R, H, O
	S 044018-20	E-mail from Patricia Kartha to		!	, , , , ,
		Andrew Yao, dated March 19,			
		1998 re: conversation with Chris			<b>5</b>
		Browne at Bankers Trust and		Y	R, H
		phone book entry re: message		į.	
72		from Chris Browne		1	
	S 044021-3	Letter from W. Roderick Gagné of		i i	
		Pepper Hamilton to Pat Kartha,		Y	R, H
		dated May 8, 1998 re: Bankers		ı	к, п
73		Trust Inquiries			
	S 044024	E-mail from Patricia Kartha to			
		Andrew Yao, dated April 27, 1998		. <b>Y</b>	R, H
7.4		re: conversation with Peter Freitag		1	13, 11
74	0.044040.0	from Prudential			
	S 044048-9	Letter from Christopher J. Browne			
		of Bankers Trust Co. to Andrew			
		Yao, dated October 27, 1997 re:			
		Pooling and Servicing agreement		Y	R, H
		as of August 30, 1996 between SFC and Bankers Trust			
75		SPC and bankers trust			
7.5	S044037-43	Letter from Andrew Yao to			
		Christopher Browne of Banker's			
		Trust Co., dated January 12, 1998			
		re: re: Pooling and Servicing		Υ	DЫ
		agreement as of August 30, 1996		1	R, H
		between SFC and Bankers Trust		:	
76		,		!	
	SFC 008721-3	SFC Securitization Proces			
		Overview as of January 20, 1998		Y	R, H
<b>7</b> 7					, ,, , ,
78	SFCIM 016585			Υ	Н
	SFCIM016583	SFC Grantor Trust, 2000-1,		· •	П.Б
79		Section 3.8(a)		· · · · · · · · · · · · · · · · · · ·	H, R
	SWH 006052-9	Checklist re: SFC V Poll Cut Due		Υ	Н
80	0)4// 1 0007/0 7	Diligence			11
04	SWH 006713-7	Handwritten notes re: Wells Fargo		Y	Н
81	Mallmana Marata OTOOO 50			ļ	11
82	WellFargoMasterGT2000_5C			Y	Н
02	onvert[18676].mdb WellFargoMasterGT2000_5C			ļ ·	••
83	onvert[254977].mdb			Y	Н
84	WFB 0000010-424				•
85	WFB 0000010-424 WFB 0003364-817			N	
86	WFB 0004925-5307	+		Y	R
87	WFB 0008021-424	t		Y N	R
88	WFB 0009657-10096	*		N N	
89	WFB 0011233-343			i N	R
90	WFB 0011553-602	· · · · · · · ·	=	†	r
91	WFB 0013089-699			+	

H - Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
<del>-,</del>	WFB 0013693-9	Fax from Marianna of Norwest			
	W B 00 10000-3	Bank Minnesota to Michael			
		Nemelka of FINOVA, dated		1	
		January 5, 2000, attaching a		Υ	Н
		sample of exhibit re: summary of			П
		services to be used for SFC deal		<u> </u>	
92				1	
	WFB 0013693-9	Fax from Marianna of Norwest		1	
		Bank Minnesota to Michael			
		Nemelka of FINOVA, dated			
		January 5, 2000, attaching a		Y :	Н
		sample of exhibit re: summary of			
		services to be used for SFC deal			
93		.;			
94	WFB 0013701-4243			N	
	WFB 0014245-816			N	
96	WFB 0014818-5530			N	
97	WFB 0016107-701			N	
98	WFB 0016703-7279			N	
	WFB 0017250-6	Secondary Review re: SFC 2001-		, N	
99		3, dated February 5, 2002		. 19	
100	WFB 0017281-8203			N	
101	WFB 0018203A-26938			$\perp$ N $_{\perp}$	
102	WFB 0019134-588			N	
103	WFB 0020236-619			N	
104	WFB 0020620-915			N	
105	WFB 0021546-715			N	
106	WFB 0021716-2010			N	
107	WFB 0022613-778			N	
108	WFB 0022779-3062			N _	
400	WFB 0023580-94	Grantor Trust 2001-1 Monthly		N	
109	WED 0004540 000	Servicer Report		ļ l	
110	WFB 0024546-863			N	
	WFB 0027166	Student Finance 2000-1, 2000-2,			
		2000-3, 2000-4, 2001-1, 2001-2,		N	
111		2001-3 information and		1	
112	WFB 0027167-516	download procedures			0.11
112	WFB 0027224	Grantor Trust 2000-2 Comparison		Υ .	C, H
113	0027224	Sheet		Y	H, C
110	WFB 0027376	Grantor Trust 2001-1 Comparison		·	
114	= 332,313	Sheet		Y	H, C
	WFB 0027750-1	Trust Procedures; Student Fiance		•	
115		Corp 2001-3		Υ	Н
- '	WFB 0031940-1	Trust Procedures; Student Fiance		1	
116		Corp 2001-3		Y !	Н
	WFB 0037381-2	E-mail from Roderick Gagne to			
		Andrea Murad, etc., dated October			<b></b>
		5, 2000 re: Exception Report 10/5		Y	R, H
117					

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex.	Bates Number/Source		Exhibit	Objection	Basis for Objection
#		Exhibit Description	Date	(Yes/No)	
	WFB 0037946-7	E-mail from Lori Swanell to Lori			
		Swanell, dated July 22, 2001,			DU
		fowarding string of e-mails re:		Υ	R, H
118		SFC/Potter			
	WFB 0038037	E-mail from Rick Potter to eileen			
		O'Connor and Lori Swanell, dated		Y	Ц
		October 3, 2001 re: SeaWest and		I	Н
119		SFC			
	WFB 0038204-5	E-mail from Lori Swanell to James		•	
		Willoughby, dated November 28,		, Y	Н
		2001 re: SFC acceptance fees		i .	11
120		<u> </u>		· . 	
	WFB 0038218-26	E-mail from Rick Potter to Howland		i (	
		Redding, dated January 4, 2002,		i	
		attaching December invoice for		N	
404		back-up services			
121	WED 0000000 47			ļ ļ.	
	WFB 0038339-47	E-mail from Angela Herrin to		1	
		Howland Redding, dated February		N	
122		11, 2002, attaching January '02			
122	WED 0039350 9	invoices			
	WFB 0038350-8	E-mail from Angela Herrin to			
		Howland Redding, dated March 7,		N	
123		2002, attaching February '02 invoices		1	
12.0	WFB 0044808	E-mail from James Willoughby to			
	W B 0044000	Lori Swanell, dated February 22,			
		2002 re: GT 2000-1 disc and string		Y	Н
124		or e-mails re: same			
	WFB 0044878-80	E-mail from Howland Redding to		1	
		Denise L. Marsolek, dated October			
		19, 2001, attaching SFC Quarterly		: <b>Y</b>	Н
		Delinquency Report		•	11
125		· · · · · · · · · · · · · · · · · · ·		:	
	WFB 0044918-9	Letter from Peter H. Glerum of		:	
		Norwest Bank Minnesota to Robert		1	
		Faix of SFC, dated August 24,		Υ	Н
		1999 re: upcoming due diligence			
126		visit			
127	WFB 0045318			N	
		Letters from Richard Potter to Lori			
	& 45451	Swanell, dated March 28, 2002 re:			
		SFC Series 2000-1, 2000-2, 2000-		Υ	H, R, O
		3 and 2001-1 pursuant to the Back		1	п, к, О
		up Servicing Agreement			
128		·		:	
129	WFB 0045397			N	
130	WFB 0045451			N !	
131	WFB 0045475			N	

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	WFB 0046748-51	Handwritten notes re: SFC			
132	W 5 00 107 10 01	conference call dated October 17		Y	R, H, A
102	WFB 0051443-5	Memorandum from Jim Thomes to SFC File, dated April 12, 2002 re: summary of phone call re: questions which arose between WR AA and WFFSS re: the pools' loan delinquency performance and handwritten notes re: April 16, 2002 conference call		Y	H, R
133					
134	WFB 0051681-696	1		N	
	WFB 0052095-6	Norwest Comments on March 1,		:	
405		2000 version of P&S Agreement		Υ	H, A, R
135	WFB 0055297	E-mail from Andy Mears to Jim Thomes, dated April 15, 2002 and attached e-mail from Randy Yarrow re: WFFCAR - Student		Y :	R, H
136		Loan Data Information			
137	WFB 0055371	Handwritten notes re: payment due dates and costing priority	·	Y	R, H, A, C
	WFB 0060044-7	E-mail from David Slaughter to Jim Thomes and Andy Mears, dated April 18, 2002, and string of emails, attaching revised WFF Risk Management Analysis re: Student finance contractual deliquency data as of 02/28/02		Y	R, H
138					
139	WFB 0061901-5	E-mail from David Slaughter to Jim Thomes and Andy Mears, dated April 18, 2002, and string of e-mails, attaching WFF Risk Management Analysis re: Student finance contractual deliquency data as of 02/28/02		Y	R, H
	WFB 006435-7	E-mail from David Slaughter to Don Lincoln, dated April 24, 2002 and e-mail from Don Lincoln, attaching Student Finance Delinquency Discrepancy Report as of 2/28/02		Y :	R, H
140	WED 000000	1			
141	WFB 006558-851		–	N	
142	WFB 0065959			Y	H, R
143	WFB 0067382-384 WFB 44814	E-mail from Lori Swanell to Lori	· ·	<u>Y</u>	R, H
144	VVI D 44014	Swanell, dated April 2, 2002 re: SFC issues - WFFCAR		Y	R, H

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
				(	
	WFB0167373-4	Norwest Comments on SFC		Υ	ВИ
145		Grantor Trust 2000-1		1 T	R, H
146	WFBCD1016	•		N	
147	WFBCD1017	-1		N	
	WFBCD1017	Grantor Trust 2000-2 Defaulted		†	
148、		Loans Schedule		! N :	
1400	WFBCD1017	_		· i · · ·	
440	WFBCD1017	Grantor Trust 2000-2 Delinquency		N	
149	INEDODACA	Aging Report		· 	
150	WFBCD1018	+ · · · · · · · · · · · · · · · · · · ·		N	
151	WFBCD1019			N	
152	WFBCD1020			N ,	
	WFBCD1020	Grantor Trust 2001-1 Defaulted		T I	
153		Loans Schedule		N	
	WFBCD1020	Grantor Trust 2001-1 Delinquency		+	
154		Aging Report		N	
155	WFBCD1021	, .aa		N :	
156	WFBCD1022	· 1		† ·	
157	WFBCD1023	· · · · · · · · · · · · · · · · · · ·		ļ N	
157				+ N	
	WFF 0000582-3	E-mail from Randy Yarrow to Andy		1	
		Mears and James Willoughby,			
		dated April 30, 2002 and e-mail			
		from David Slaughter, attaching			
		WFF Risk Management Analysis		Y	R, H
		re: Student finance contractual		:	
		delinquency data as of 2/28/02			
158		definiquency data as of 2/20/02			
100	WFF 0004284	E-mail from Dianna Turner to Tim		i	
	1 0004284				
		Mundell, dated April 25, 2002 re:		Y	R, H
		primary servicer of SFC portfolio		. '	13, 11
159				1	
	WFF 0004285	E-mail from Dianna Turner to			
		James Willoughby, dated April 29,			<b></b>
		2002 re: SFC monthly and weekly		Y	R, H
160		CD's			
	WFF 0004295	E-mail from Dianna Turner to John		<del> </del>	
		Pitcher, dated May 2, 2002 re:		Υ	1.1
161		SFC investor due data		1 1	Н
101	WFF 0009671-2				
	VVFF 000967 1-2	E-mail from Cory Koester to		1	
		Wendy Nurse dated December 4,			
		2001 re: Wells Fargo Weekly		Υ	н
	İ	Transaction and string of e-mails			
162		re: same		'	
	WFF 0009707-11	E-mail from Dianna Turner to Cory			
		Koester, dated January 18, 2001		1	
		re: Month End Data and string of e-		Y	Н
163		mails re: same		1	
	WFF 0009712-4	+			
	VVI I: 00037 12-4	E-mail from Dianna Turner to Lori			
		Swanell, dated January 21, 2002		Y	Н
		re; SFC monthly data and string of		'	11
164		e-mails re: same		1	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	WFF 0009719	E-mail from Dianna Turner to James Willoughby, Rick Potter and Andy Mears re: monthly fles for		Y	Н
165	WFF 0009730-3	back-up servicing E-mail from Lori Swanell to Cory Koester and Lori Swanell, dated		<u> </u>	
		February 8, 2002 re: Web access to SFC Servicer Reports and string of e-mails re: same		<b>Y</b>	Н
166	WFF 0009744	E-mail from Dianna Turner to		,	
		James Willoughby and Cory Koester, dated March 20, 2002 and attached e-mail from James Willoughby re: Annual Statement		<b>Y</b>	R, H
167	WEE 0000707	as to Compliance			
	WFF 0009765	E-mail from Cory Koester to James Willoughby, dated April 17, 2002 re: SFC Contact and		Y	R, H
168	WFF 0009766-7	weekly/monthly files E-mail from James Willoughby to Cory Koester, dated April 19, 2002 re: SFC contact and	<b></b>		
169		weekly/monthly files and string of e- mails re: same		Y .	R, H
103	WFF 0009773	E-mail from Cory Koester to Howland Redding, dated December 31, 2001 and attached	- <del></del>	Y	н
170	WFF 0009776-7	e-mail from Howland Redding re: monthly servicing E-mail from Howland Redding to			11
	With 0009170-1	Cory Koester, dated February 20, 2002 re: monthly backup servicing files and string of e-mails re: same		Y	Н
171		thes and sumg of e-mails re. same		ļ	
	WFF 0009778-9	E-mail from Cory Koester to Howland Redding and Cory Koester, dated February 28, 2002		Y	Н
172		re: GT 1 CD and string of e-mails re: same			,,
112	WFF 0009781	E-mail from Howland Redding to Cory Koester, dated March 19,			
173		2002 and attached e-mail from Cory Koester re: February month end CD's		Y	R, H
	WFF 0009782	E-mail from Cory Koester to Howland Redding and Dianna			
		Turner, dated April 17, 2002 and attached e-mail from Marc Conquest re: Weekly Transmission		Y	R, H
174				1	

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	WFF 0009786 & 9788-9	E-mail from Marc Conquest to Cory Koester, dated May 1, 2002			
175		re: weekly transmission and string of e-mails re: same		. <b>Y</b>	R, H
176	WFF 0009791	E-mail from Cory Koester to Marc Conquest, Cory Koester and Rob Schrof, dated May 14, 2002 re: weekly transmissions and string of e-mails re: same		Y	R, H
177	WFF 0009792-3	E-mail from Cory Koester to Aaron Mowbray, dated June 11, 2002 re: April '02 invoices and string of e- mails re: same		Y	R, H
	WFF 0009794	E-mail from Cory Koester to Marc Conquest and Rob Schrof, dated June 4, 2002 and attached e-mail from Marc Conquest re: weekly transmissions		Y	R, H
178 179	WFF 0011472-479				D.U.O.
179	WFF 0011472-479	List of Files Received each Month		Υ ;	R, H, C
180		from SFC		Υ	Н

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Trial Ex.	Bates Number/Source		Exhibit	Objection	Basis for Objection
#		Exhibit Description	Date	(Yes/No)	
181	WEE 0011480 485				
101	WFF 0011480-485 WFF 0011480-5	Pools Un Complaine Objectivity		ΥΥ	С
100	1	Back-Up Servicing Checklist -		Υ	С
182 183	WEE 0808600 640	Monthly Summary Template			
184	WFF 0808609-610	4		Y	Н
	WFF 0811527-542			Y	H, R
185	WFF 0811564-566			Υ	Н
186	WFFCD0001	4		N	
187	WFFCD0002			N	
188	WFFCD0003			, N ,	
189	WFFCD0004			N	
190	WFFCD0005			, N .	
191	WFFCD0006	i		N	
192	WFFCD0025			N	
	WFFCD0041	Printouts of Excerpts from Monthly		N	
193		Back-Up Servicing Tape		IN :	
	WFFCD0060	Printouts from Weekly Back-Up	_	N	
194		Servicing Tape		i in	
195	WFFCD0070			N	•
196	WFFCD0077				
197	WFFCD0086				
198	WFFCD0087			N	-
199	WFFCD0092			N	
200	WFFCD0093	+		N	
201	WFFCD0094	· · · · · · · · · · · · · · · · · · ·		N	
202	WFFCD0099			N	
203	WFFCD0105	• • • •		N	
204	WFFCD0110	•	-	N	
205	WFFCD0111	;		† N	
206	WFFCD0113	4		† <b>N</b>	
207	WFFCD0114	•		N N	
208	WFFCD0115	† ·		N N	
209	WFFCD0116			. N	
210	WFFCD0117	•			
211	WFFCD0118	•		; N .	
212	WFFCD0119	•		. N	
213	WFFCD0123	1		, N ,	
214	WFFCD0124			N I	
215	WFFCD0132	•		+ <del>N</del>	
216	WFFCD0132			N +	
217	WFFCD0140			N	
217				N	ii .
218	WFFCD0164			- N	MALE I I I
Z 19	WFF 13004 42			N	· =
	WFT 13004-42	Subservicing Agreement as of			
		June 1, 2002 between Wells Fargo			
		Financial Servicing Solutions and		N	
200		Wells Fargo Bhank Minnesota		]	
220	MET 4000 10				
221	WFT 43802-13			N	

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
222	WFT 45217-27	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of October 1, 2001, Series 2000-1		N	
223	WFT 45229-41			N	
224	WFT 45243-54	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of October 1, 2001, Series 2000-2		N	···
225	WFT 45270-81	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of October 1, 2001, Series 2000-3		. N	
226	WFT 45297-308	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of October 1, 2001, Series 2000-4			
227	WFT 45310-21	Back-up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of April 1, 2001, Series 2001-1		N	
228	WFT 45323-34	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of August 1, 2001, Series 2001-2	<del>_</del>	N	
	WFT 45336-47	Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of November 1, 2001,	· <del></del> · · · · ·	N	
229	WFT 45802-13	Series 2000-3 Back-Up Servicing Agreement between Wells Fargo Minnesota and Wells Fargo Financial American as of October 1, 2001,		N	
230	WOEG 0005000 000	SFC Owner Trust 2001-I			
231	WSFC 0085680-686			Υ	H, R
232	WSFC 0090668-706			N	
233	WSFC 0411455-70			N	

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
<del></del>	WCEC008E680 8	Manager dum and Calledon			
	WSFC0085680-8	Memorandum re: Collateral			
		Management Capacity, Letter from		1	
		Northwest Banks to Robert Faix of			
	4	SFC, dated September 10, 1999			
		re: servicing transition, attaching		1	
		SFC Contingency Plan Outline;			
		Faxes from Robert Faix to Sharon		Y	C, H, O
		Asch of Moody's and Scott		•	0, 11, 0
		Schauer of John W. Loofbourrow			
		Associates, dated September 14			
		and 13, 1999, respectively; and		1	
		handwritten notes re: items needed		1	
004		by Norwest			
234		Structured Finance Special Report		<u> </u>	
		by Moody's Investors Service			
		dated August 8, 1997, "Warming		Υ	Н
		Up to Backup Servicing: Moody's		·	П
235		Approach"		!	
200	WFB 0044918	Letter from Peter H. Glerum of		<del> </del>	
		Norwest Bank Minnesota to Robert		:	
		Faix of SFC, dated August 24,		Υ	
		1999 re: upcoming due diligence	1	H, C	
236		visit		•	
200	SLS Server	E-mail from Lori Swanell of			
	020 001101	Norwest to Eric Ruple and Michael			
		Nemelka of Finova, dated			Awaiting Document
		December 5, 2000, re: SFC 2000-4		I	Awaiting Document
237		closing			
	SLS Server	E-mail from Stephanie Scola to		•	
	020 00.10.	Peter Klein, dated May 9, 2001 and			
		string of e-mails re: Delinquency		Υ	Н
238		Aging		1	
	SLS Server	E-mail from Dianna Turner to	· ·		
		James Willoughb y and Cory		1	
		Koester, dated March 20, 2002,			
		and attached e-mail from James		1	Awaiting Document
		Willoughby re: Annual Statement		1	
239		as to Compliance		!	
	SLS Server	E-mail from Diane Messick to Gary		†···	
		Hawthorne, dated October 31,			
		2000, forwarding e-mail from			Awaiting Document
		Stephanie Scola re: status of			making boodinent
240		backup servicer transmissions			
	SLS Server	E-mail from Diane Messick to		- +	
		Randall Noga, dated November 3,			
		2000 re: status of backup sercvicer		N	
		transmissions and string of e-mails		1	
241		re: same		1 !	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

		Exhibit Description	Date	(Yes/No)	Basis for Objection
J	SLS Server	E-mail from Stephanie Scola to			
j	020 00,70,	Diane Messick, dated November			
		11, 2000 re: Finova and GT 2000-3			Awaiting Document
242					
	SLS Server	E-mail from David Aksim to			
		Stephanie Scola, dated April 12,		N	
		2001 re: GT2000-4 files for			
243		February		1	
1	SLS Server	Printout of memoranda database,		1	Awaiting Document
244	0.00	dated April 26, 2007		4 1	7 Granding Doddinone
ŀ	SLS Server	E-mail from Stephanie Scola to		1	
		Howland Redding, dated May 31,		N	
0.45		2001, forwarding e-mail from P.		i	
245	01.0.0	Scholz re: Month end data		• • • • • • •	
	SLS Server	E-mail from Stephanie Scola to		1	
		Peter Klein, dated May 9, 2001 re:			Awaiting Document
240		Delinquency Aging and string of e-			· ····································
246	SI C Comion	mails re: same			
ł	SLS Server	E-mail from Diane Messick to Gary		1	
		Hawthorne and Perry Turnbull,			
		dated October 31, 2000, attaching			Awaiting Document
		e-mail from Stephanie Scola re: status of backup servicer			v
247		transmissions			
	SLS Server	E-mail from David Aksim to Finova,		+	
	020 001 001	dated November 13, 2000,			
		attaching October 2000 Weekly		N	
248		Files for GT-2000-2			
	SLS Server	E-mail from David Aksim to Finova.	.=		- ··
		dated November 13, 2000,		1	
		attaching October 2000 Weekly		N	
249		Files for GT-2000-3		i	
	SLS Server	E-mail from David Aksim to			
		Stephanie Scola, dated December		1	
		7, 2000 re: Finova GT2-1 DBs and		. Y	Н
		string of e-mails re: same		1	
250				1	
	SLS Server	E-mail from Stephanie Scola to			
		Michael Srobach, dated January		Y	Н
		30, 2001 re: GT 2000-2 November		ľ	П
251				1	
	SLS Server	E-mail from Stephanie Scola to			
		Paul Breger, dated February 15,		Υ	Н
		2001 re: FTP Site and string of e-			11
252	01.0.0	mails re: same		ļ ļ	
	SLS Server	E-mail from David Aksim to			
		Stephanie Scola, dated April 24,		Y	Н
253		2001 re: month end data and string of e-mails re: same			• •

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

rial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	SLS Server	E-mail from Stephanie Scola to			
		Paul Scholz, dated May 18, 2001			i t
		re: month end data and string of e-		Y	Н
254		mails re: same			
	SLS Server	E-mail from Stephanie Scola to		•	
		Howland Redding, dated May 31,			
		2001, and attached e-mail from		i	Awaiting Document
		Paul Scholz re: month end data			<b>9</b> · · · · · ·
255					
	SLS Server	E-mail from Howland Redding to			
		Paul Scholz, dated May 31, 2001			<b>Awaiting Document</b>
256		re: month end data			
	SLS Server	E-mail from Howland Redding to			
		misrequest, dated May 31, 2001		Y	Н
257		re: April Finova			
	SLS Server	E-mail from Howland Redding to			
		misrequest, dated June 1, 2001 re:		Y	Н
258		April Finova			
	SLS Server	E-mail from David Aksim to			
		Howland Redding, dated June 6,		; Y	Н
		2001, re: Finova GT2-1 April'01		1	П
259		and string of e-mails re: same			
	SLS Server	E-mail from David Aksim to			
		Howland Redding, dated June 13,		Y Y	Н
		2001 re: month end data and string			rı
260		of e-mails re: same		1 .	
	SLS Server	E-mail from Howland Redding to		1	
		David Aksim, dated June 14, 2001			
		and attached e-mails from David			Awaiting Document
		Aksim re: Finova May '01 GT2, 3		!	
261		and 4			
	SLS Server	E-mail from David Aksim to		i	
		Stephanie Scola, dated June 15,		Υ	н
000		2001 re: GT4 Finova May'01 and		,	• • • • • • • • • • • • • • • • • • • •
262		string of e-mails re: same		ļ	
	SLS Server	E-mail from David Aksim to Leigh			
		Ann DeGirolano, dated June 15,		Y	Н
202		2001 re: new tracker item			
263		E manifestation blooding to delice at		ļ ļ	
	SLS Server	E-mail from Howland Redding to		'	
		David Aksim, dated June 15, 2001		; Y	Н
264		re: GT2 Finova and string of e-		1	
264	SI S Sonior	mails re: same		; ;	
	SLS Server	E-mail from David Aksim to		1	
		Stephanie Scola, dated June 15,		: Y :	Н
265		2001 re: Finova GT3 May '01 and			
200	SLS Server	string of e-mails re: same			
	OLO GEIVEI	E-mail from Stephanie Scola to Howland Redding, dated June 15,			
				. Y	Н
	1	2001 re: Finova and string of e-mails re: same			

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Exhibit begonption	Duto	(100/110/	
	SLS Server	E-mail from David Aksim to			
		Stephanie Scola and Howland		1	
		Redding, dated June 18, 2001 re:		Υ	Н
		Finova GT2, 3 and 4 May 01 and			
267		string of e-mails re: same			
	SLS Server	E-mail from Howland Redding to		1	
		David Aksim, dated June 19, 2001			
		re: Finova GT2-1 May '01 and		Y	Н
		attached e-mail from David Aksim			
268		re: same		i i	
	SLS Server	E-mail from Howland Redding to		· ·	
		Paul Scholz, dated June 26, 2001			
		and attached e-mail from Paul		Y	Н
269		Scholz re: month end data			
	SLS Server	E-mail from Howland Redding to		•	
		David Aksim, dated July 16, 2001			
		and attached e-mail from David		Y	Н
		Aksim re: Finova GT2-1 May			
270					
	SLS Server	E-mail from Howland Redding to		+	
		Todd Hampton, dated July 16,			
		2001 and attached e-mail from		Y	Н
		Todd Hampton re: Finova GT-2 to		. !	• • • • • • • • • • • • • • • • • • • •
271		GT-4			
,	SLS Server	E-mail from Wendy Nurse to		<del> </del>	
		Stephanie Scola, dated September		1	
		5, 2001 re: GT information and		· Y	Н
		string of e-mails re: same			• • • • • • • • • • • • • • • • • • • •
272				1	
	SLS Server	E-mail from Howland Redding to		i . ,	
		Stephanie Scola, mirequest and		1	
		Wendy Nurse, dated September		1	
		24, 2001 re: Weekly E-mail		Υ	Н
		Week ending 08/19/01 and string		1	
273		of e-mails re: same		1	
	SLS Server	E-mail from Randall Noga to			
		Howland Redding, dated October			
		31, 2001 re: Weekly Finova		Y	Н
		Reports and string of e-mails re:		'	• •
274		same			
	SLS Server	E-mail from Howland Redding to		†	
		Stephanie Scola, dated October		:	
		31, 2001 re: Weekly Finova Report		Y :	Н
		and string of e-mails re: same		'	<b>1</b> 1
275		2			
	SLS Server	E-mail from Stephanie Scola to		†	
		Lori Swanell, dated October 31,			
		2001 re: Weekly Finova Reoprts		Y	Н
276		and string of e-mails re: same		i '	

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
277	SLS Server	E-mail from Stephanie Scola to Lori Swanell, dated June 18, 2001 and attached e-mail from Lori Swanell re: electronic master file for GT 2001-1		Y	Н
	SLS Server	E-mail from Howland Redding to David Aksim, dated July 19, 2001 re: Wells Fargo Servicer Files and string of e-mails re: same	- <del> </del>	Y	С, Н
<b>278</b> 279	SLS Server	E-mail from Howland Redding to Stephanie Scola dated August 1, 2001 and string of e-mails re: GT 2001-1 Backup Servicer Monthly Template and 2001-1 Master List		Y	Н
	SLS Server	E-mail from David Aksim to Howland Redding and Todd Hampton, dated August 1, 2001 re: Wells Fargo Files and string of e-			Awaiting Document
280	SLS Server	mails re: same E-mail from Howland Redding to Rick Potter, dated August 2, 2001			н
281	SLS Server	re: Bakcup Servicer Files E-mail from David Aksim to Randall Noga and Todd Hampton, dated August 9, 2001 re: FT 2001- 1 Backup Servicer Files to Wells Fargo and string of e-mails re:		Y	О, Н
282	SLS Server	E-mail from Todd Hampton to Howland Redding, dated August 17, 2001 re: SFC Database and string of e-mails re: same	<u> </u>	Y	н
	SLS Server	E-mail from Howland Redding to Rick Potter, dated August 20, 2001 re: Weekly E-mail - Week ending 08/19/01 and string of e-mails re:		Y	C, H
284	SLS Server	same E-mail from Howland Redding to Wendy Nurse and misrequest, dated August 22, 2001 re: GT 2001-1 Backup Servicing		· Y	н
285	SLS Server	Reporting E-mail from Randall Noga to misrequest, dated August 30, 2001 re: GT 2001-1 files and string of e- mails re: same		· Y	Н

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
· · · · · · · · · · · · · · · · · · ·	SLS Server	E-mail from Howland Redding to Randall Noga, dated October 5, 2001 re: GT6 Weekly Transmittal		Y	н
287		file and string of e-mails re: same			
	SLS Server	E-mail from Stephanie Scola to Lori Swanell, dated October 9, 2001 re: Servicer Report and string		Y	н
288	SLS Server	of e-mails re: same E-mail from Howland Redding to Rick Potter, dated october 29, 2001 and attached e-mail from			
289	01.0.0	Rick Potter re: back-up data on 200-1, 2, 2 and 4		Y	Н
222	SLS Server	E-mail from Stephanie Scola to Rob Schrof, dated October 29, 2001 re: Servicer Reports WFFCar and string of e-mails re:		Y	Н
290	SLS Server	same E-mail from Howland Redding to Cory Koester, dated November 28,			Awaiting Document
291	SLS Server	2001 re: GT 2000-2 11/19/01 E-mail from Howland Redding to Randall Noga and Wendy Nurse, dated November 28, 2001 re:	÷		Awaiting Document
292	SLS Server	Weekly Transaction and string of emails re: same E-mail from Howland Redding to David Aksim, dated December 14, 2001 and attached e-mail from		Y	Н, С
293	SLS Server	David Aksim re: Wells Fargo GT2- 1 11/01 E-mail from Natalya Vtorygina to		· · · · · · · · · · · · · · · · · · ·	,
294	323 331731	David Aksim, dated December 17, 2001, attaching spreadsheet re: schedule of processes		Y	R, H, C
	SLS Server	E-mail from Lori Swanell to Stephanie Scola, dated December 18, 2001 re: Back-Up Servicing and string of e-mails re: same		Y	н
295	SLS Server	E-mail from Stephanie Scola to			
		Randall Noga and Howland Redding, dated December 20, 2001 re: Backup Servicing Questions and string of e-mails re:		Y	н
296 297	SLS Server	same E-mail from SLS Server dated May 9, 2001			Awaiting Document

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Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
				ļ	
		Defendant Royal Indemnity			
		Company's First Amendment to			
		Count III of its Counterclaim		N	
000		Against Wells Fargo Bank			
298		Minnesota			
200		Royal Indemnity Company's Third		Y	R
299		Amended Complaint		- +	
		Royal Indemnity Company's		1	
		Objections and Answers to Wells		l N	
300		Fargo Bank, N.A.'s Third Set of Interrogatories		,	
300		Royal Indemnity Company's			
		Objections and Answers to Wells			
		Fargo Bank, N.A.'s Fourth Set of		['] N	
301		Interrogatories			
901		Royal Indemnity Company's		•	
		Objections and Supplemental			
		Responses to Defendant Pepper		Y	R
		Hamilton LLP's Fourth Set of		•	• • • • • • • • • • • • • • • • • • • •
302		Interrogatories			
		All Settlements between Royal			
		Indemnity Company and any other		1 :	
		person or entity in any jurisdiction			
		related in any way to SFC and or		N	
		the insurance Royal Indemnity		!	
Ì		Compnay issued to SFC and		## ## ## ## ## ## ## ## ## ## ## ## ##	
303		related entities			
		All Complaints filed by Royal			
		Indemnity Company against any		!	
		person or entity in any jurisdiction		!	
		related in any way to SFC and or		Y	R
		the insurance Royal Indemnity		1	
		Company issued to SFC and			
304		related entities		ļ	
005		Expert Report of John P. Garvey		Υ '	R, 403, 0
305		dated May 7, 2007		1	, , , , , , ,
200		Expert Report of Bruce A. Green		Y	R, 403, 0
306		dated June 15, 2007			,
207		Expert Report of Donald W. Glazer		<b>Y</b>	R, 403, 0
307		dated June 15, 2007			,
		Complaint: MBIA and Wells Fargo		N	
308		v. Royal Indemnity (Case No. 02-		N	
300		1294). Answer, Defenses, Counterclaims		i	
		and Third Party Claims of		1 :	
		Defendant Royal Indemnity (Case		; N :	
309		No. 02-1294).		•	
		Defendant Royal Indemnity First		4	
		Amendment to Count III of its			
		Counterclaim Against Wells Fargo		N	
310		(Case No. 02-1294).		1	

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Defendant Royal Indemnity First	··	<u> </u>	
		Amended Counterclaims and Third			
		Party Claims (Case No. 02-1294).		N	
311					
		Second Amended Complaint			
		(Royal v. Pepper Case No. 05-		N	
312		165).		1	
		Third Amended Complaint (Royal		1	
		v. Pepper Case No. 05-165).		, N :	
313					
		Royal Indemnity Objections and		1	
		Responses to Defendant Pepper			
		First Set of Requests for		N !	
544		Admissions (Royal v. Pepper			
314	<u>-</u>	Case No. 05-165).			
		Royal Indemnity Objections and		į	
		Responses to Defendant Pepper			
		Second Set of Requests for		N	
315		Admissions (Royal v. Pepper		:	
910		Case No. 05-165).			
		Royal Indemnity Objections and Responses to Defendant Pepper		1	
		Third Set of Requests for		N	
		Admissions (Royal v. Pepper		N I	
316		Case No. 05-165).		:	
		Royal Indemnity Objections and		1	
		Responses to Defendant Pepper		:	
		Fourth Set of Requests for		N	
		Admissions (Royal v. Pepper		1.	
317		Case No. 05-165).			
		Defendant McGladrey & Pullen		4	
		First Request For Admissions to			
		Royal Indemnity (Royal v. Pepper		Y	R, 403, H
318		Case No. 05-165).			
		Royal Indemnity Requests For		1	
		Admissions From Wells Fargo			
·		(Royal v. Pepper Case No. 05-		N	
319		165).			
		Student Finance Corp.'s			
		Objections and Responses to		N	
; I		Plaintiff's 2nd Set of Interrogatories		IN	
320		,		1	
		Defendant T.E. Moor & Co.'s			
		Answers to 1st Set of		Y	R, H
321		Interrogatories from Plaintiff		!	
		Defendant MAC Inurance Agency's			
		Answers to 1st Set of		Υ	R, H
322		Interrogatories from Plaintiff			

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Wells Fargo Bank N.A.'s Responses and Objections to Royal's 1st Set of Interrogatories  Royal Indemnity Co.'s Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family Defendants	Objection
Responses and Objections to Royal's 1st Set of Interrogatories  Royal Indemnity Co.'s Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Familty 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Royal's 1st Set of Interrogatories  Royal Indemnity Co.'s Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Royal Indemnity Co.'s Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Royal Indemnity Co.'s Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Objections dad Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Familys 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste' Responses to The Truste's 1st Set of Interrogatories to The Family	
Supplemental Responses to Wells Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's Responses to The Truste's 1st Set of Interrogatories to The Family	
Fargo Bank, N.A.'s 1st Set of Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  N  326  Royal Indemnity Co.'s All Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Interrogatories Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's 1st Set of Interrogatories to The Family	
Royal Indemnity Co.'s Objections to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories  Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories  Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
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Royal Indemnity Co.'s Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's Responses to The Trustee's 1st Set of Interrogatories to The Family	
Supplemental Objections and Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's 1st Set of Interrogatories to The Family	
Responses to MBIA and Wells Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's Responses to The Trustee's 1st Set of Interrogatories to The Family	
Fargo Bank, N.A.'s 2nd Set of Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Truste's Responses to The Trustee's 1st Set of Interrogatories to The Family	
Interrogatories Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Objections and Answers to Royal Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Indemnity Co.'s April 28, 2006 Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Interrogatories Regarding Insurance Claims to Wells Fargo Bank, N.A. Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Insurance Claims to Wells Fargo Bank, N.A.  Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Bank, N.A.  Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories  Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Royal Indemnity Co.'s Objections and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
and Responses to Defendant Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Pepper Hamilton LLP's 2nd Set of Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Interrogatories Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Objections and Responses of Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
7 Trustee of Student Finance Corp., to the Family's 2nd Request for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Corp., to the Family's 2nd Request for the Production of Documents  329  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
for the Production of Documents  Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Defendants W. Roderick Gagne, Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Robert L. Bast, Pamela Bashore Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
Gagne and The Trusts' Responses to The Trustee's 1st Set of Interrogatories to The Family	
to The Trustee's 1st Set of Interrogatories to The Family	
Interrogatories to The Family	
330   Defendants	
Defendants Freed Maxick &	
Battaglia CPA's, PC's Response to	
Royal Indefinity Co. S 1St Set of	
Interrogatories	
McGladrey & Pullen LLP's	
Response to Royal Indemnity Co.'s	
1st Set of Interrogatories	
Michael Aquino's Response to	
Royal Indemnity Co.'s 1st Set of Y R  333 Interrogatories	

H = Hearsay; R = Relevance; A = Authenticity; C = Lack of Completeness; O = Other; 403 = Rule 403

Trial Ex.	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Royal Indemnity Co.'s Objections		<u> </u>	
-		and Responses to Defendant			_
1		Michael Aquino's 1st Set of		Y	R
334		Interrogatories			
1		Royal Indemnity Co.'s Objections			
		and Responses to Defendant			_
		McGladrey & Pullen, LLP's 1st Set		Y	R
335		of Interrogatories			
		Royal Indemnity Co.'s Objections			e i
		and Responses to Defendant			
		Freed Maxick Sachs & Murphy,		Υ	R
		PC's 1st Set of Interrogatories			
336				1	
		Royal Indemnity Co.'s Objections			
		and Responses to Defendant			
		Freed Maxick & Battaglia CPAs		<b>Y</b>	R
		PC's 1st Set of Interrogatories		i i	
337		10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		4	
		Royal Indemnity Co.'s Objections		i.	
		and Responses to Defendant		N	
200		Pepper Hamilton LLP's 3rd Set of			
338		Interrogatories			
		Royal Indemnity Co.'s Objections			
		and Responses to Defendant		Υ	R
339		McGladrey & Pullen, LLP's 2nd Set of Interrogatories			
333		Royal Indemnity Co.'s Objections			
		and Responses to McGladrey &			
į		Pullen, LLP's 2nd Request for the		Y	R
i		Production of Documents			
340					
		Defendant Pepper Hamilton LLP's			
		Objections and Responses to			
		Royal Indemnity Co.'s 1st Set of		1	
		Requests for Admissions and		N	
		Related Interrogatory to Defendant			
		Pepper Hamilton LLP		1	
341		·			
		Royal Indemnity Co.'s Objections		ı	
		and Answers to Wells Fargo Bank,		N	
242		N.A.'s 3rd Set of Interrogatories			
342		Povol Indomnity Co la Objectione			
		Royal Indemnity Co.'s Objections and Answers to Wells Fargo Bank,		1	
		N.A.'s 4th Set of Interrogatories		N	
343		TAIL OF OF THE TOGALORES		İ	
		Royal Indemnity Co.'s Objections			
		and Answers to Wells Fargo Bank,		ı	
		N.A.'s 5th Set of Interrogatories		1 <b>N</b>	
344				ı	

Trial Ex.	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Royal Indemnity Co.'s Objections			
		and Answers to Wells Fargo Bank, N.A.'s 6th Set of Interrogatories		N	
345		The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s		; !	
		Supplemental Expert Report of		-	
		Donald W. Glazer dated July 27,		Υ	Y, 403, 0
346		2007		1	
		Supplemental Expert Report of			
İ		Bruce A. Green dated July 27,		Y	Y, 403, 0
347		2007			
		All deposition transcripts of Royal			
		witnesses in any litigation involving			
		Royal and any other person or			
		entity in any jurisdiction related in		T .	R, O
		any way to SFC and or the		i ' i	K, U
		insurance Royal Indemnity			
		Company issued to SFC and			
348		related entities		1	

## [Exhibit __]

## 2nd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST - TRACK NO. I

Track I		Objection	
Dep. Ex. #	Trial Ex. #	(Yes/No)	Basis for Objection
337	337-1	N	
351	351-1	N	
356	356-1	Y	[ <u>R</u> , H
357	357-1	Y	R
910	910-I	Υ	R, H, A
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## [Exhibit 15]

## 3rd SUPPLEMENTAL WELLS FARGO EXHIBIT LIST - TRACK NO. I

Track I	Trial Ev. #	Objection	Pagin for Objection
Dep. Ex. #	Trial Ex. #	(Yes/No)	Basis for Objection
240	240-l	Yes	R
241	241-I	Yes	R, H
242	242-I	No	
243	243-1	Yes	R
244	244-1	Yes	R, H
246	246-1	No	Ř
247	247-1	Yes	R
249	249-1	Yes	H, R
250	250-1	Yes	R
251	251-l	Yes	R, H
252	252-1	No	
253	253-1	Yes	H
254	254-1	Yes	H, R
671	671-I	Yes	R
853	853-I	Yes	R
926	926-1	Yes	R
936	936-I	Yes	R
1260	1260-1	Yes	R
1267	1267-1	Yes	H, R
1270	1270-I	Yes	R
1627	1627-1	Yes	rR
1628	1628-1	Yes	R
1629	1629-I	Yes	R
1632	1632-I	Yes	H, R
1633	1633-I	Yes	H, R
1634	1634-I	Yes	H, R
1642	1642-I	Yes	R
1644	1644-I	Yes	¹ R
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# EXHIBIT 16

## **EXHIBIT 16**

# **FAMILY DEFENDANTS EXHIBIT LIST - TRACK NO. I**

Track I			
Dep Ex.	Trial Ex.	Objection (Yes/No)	Basis for Objection
#			
18	18-I	Y	R
21	21-1	Y	R
49	49-l	Y	R, C
51	51-l	N	
58	58-I	N	
110	110-l	Y	R, A
113	113-1	Y	R, A
128	128-1	Y	R, A
129	129-l	Y	R, A
130	130-I	Y	R, A
171	171-l	N	
204	204-I	Y	R
223	223-I	Y	R, A
231	231-l	N	
365	365-I	N	
510	510-l	Υ	R, A
511	511-l	Υ	R, A
512	512-l	Y	R, A
514	514-l	Y	R, A
515	515-I	Y	R, A
516	516-l	Υ	R, A
517	517-l	Υ	R, A
518	518-I	Υ	R, A
520	520-l	Y	R, A
521	521-l	Y	R, A
635	635-I	Υ	R, A
653	653-I	Y	R, A
654	654-l	Υ	R, A
655	655-I	Y	R, A
657	657-l	Υ	R, A
676	676-I	Y	R, A
806	806-I	Υ	R, A
904	904-I	Y	R, A
905	905-I	Υ	R,A,H
1021	1021-l	Y	R
1022	1022-1	N	
1023	1023-I	N	
1024	1024-I	Y	R
1052	1052-I	Y	R
1059	1059-I	N	
1175	1175-I	N	
1176	1176-I	N	
1177	1177-I	N	
1184	1184-I	N	

# **FAMILY DEFENDANTS EXHIBIT LIST - TRACK NO. I**

Track I Dep Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
1185	1185-1	N	
1187	1187-1	N	
1198	1198-1	N	
1199	1199-1	N	
1209	1209-1	N	
1231	1231-l	N	
1232	1232-l	N	
1233	1233-l	N	
1234	1234-l	N	
1235	1235-I	N	
1436	1426-l	N	
1437	1437-l	N	
1440	1440-l	N	
1441	1441-l	N	
1457	1457-l	N	
1472	1472-I	N	
1496	1496-l	N	
1519	1519-I	N	
1529	1529-l	Y	R, A
1702	1702-l	Y	R, A
2059	2059-I	Y	Н
2060	2060-l	Y	Н
2085	2085-I	N	

# FAMILY DEFENDANTS EXHIBIT LIST - TRACK NO. II

Track II Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
211	211-II	N	
222	222-II	N	
224	224-II	Y	R, A
229	229-II	Υ	R, A
236	236-II	Y	R, A
258	258-II	N	
259	259-II	N	
261	261-II	N	
271	271-11	N	-
326	326-II	N	
327	327-II	N	
353	353-II	N	
354	354-II	N N	·
355	355-II	N N	
356	356-II	N N	·
357	357-11	N Y	
358	358-II	Y	R, A R, A
359 360	359-II 360-II	Y	R, A
361	361-II	Y	R, A
363	363-II	Y	R, A
364	364-II	Ÿ	R, A
365	365-II	Y	R, A
366	366-II	Y	R, A
368	368-II	Ý	R, A
369	369-II	Y	R, A
370	370-II	Υ	R, A
371	371-II	Υ	R, A
372	372-II	N	
373	373-II	N	
374	374-11	N	
375	375-11	N	
376	376-II	N	
377	377-II	N	
378	378-II	Υ	R, A
380	380-II	N	<del></del>
381	381-II	N	
382	382-II	N	
383	383-II	N	
384	384-II	N	
385	385-II	N	
386	386-II	N	
387	387-11	N	
388	388-II	Y	R, A

# **FAMILY DEFENDANTS EXHIBIT LIST - TRACK NO. II**

Track II Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
436	436-II	Y	R, A
450	450-II	Y	R, A
451	451-II	Y	R, A
488	488-II	N	
813	813-II	Υ	R, 403
854	854-II	N	
867	867-II	Υ	R, A, C
868	868-II	N	
869	869-11	N	
870	870-II	N	
876	876-II	Υ	R, A
883	883-II	N	
885	885-II	N	
887	887-II	N	
888	888-II	N	
889	889-11	N	
890	890-11	N	
892	892-II	N	
893	893-II	N	
894	894-II	N	
895	895-II	Υ	R, A
896	896-II	Υ	R, A
897	897-II	Y	R, A
898	898-II	Υ	R, A
2000	2000-II	Y	R,A,H

# **FAMILY DEFENDANTS EXHIBIT LIST - TRACK NO. III**

Track III Dep. Ex. #	Trial Ex. #	Objection (Yes/No)	Basis for Objection
66	66-III	N	
68	68-III	Y	R
69	69-III	N	
70	70-III	Υ	R
71	71-III	Υ	R
72	72-III	N	
74	74-III	N	
75	75-III	N	
76	76-III	N	
77	77-III	. N	
79	79-III	N	
80	80-III	N	
83	83-III	Υ	R
84	84-III	N	

Trial Ex.#	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
		Trustee's First Amended Complaint		N	
		Family Defendants' Answer to First Amended Complaint		N	
		Family Defendants' First Set of Interrogatories and Trustee's Objections and Responses		N	
		Family Defendants' Second Set of Interrogatories and Trustee's Objections and Responses		Ν	
		Family Defendants' Third Set of Interrogatories and Trustee's Objections and Responses		N	
		Family Defendants' First Set of Requests for Admissions and Trustee's Objections and Responses		N	
		Owen Carney Report (Exhibit 2000-II) and documents submitted with the Report)		Y	Н
		Edward M. Waddington Report (Exhibit 2059-I) and documents identified in the Report or listed on Exhibit I to the Report and GBTEX000016-000728)		Y	Н
		J. Mark Penny Report and Exhibits (Exhibit 2060-I), documents identified in the Report or listed on Exhibit II to the Report and documents e-mailed to Trustee's counsel on 7/18/07 and 9/11/07		Υ	Н

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	Number/source	All SFC General Ledgers annual or monthly 1998- 2002	Date	Y/N	O (exists electronically would have to see printed portion)
	GBT 000663- 000666			Y	R, A, 403
	GBT 000679			Y	R, A
	GBT 000682-				
	000683			Y	R, A
	GBT 000930-			N	
	000937			IN .	
	GBT 000985-			N	
	000989			17	
	GBT 001004-			Y	403
	001007			<u> </u>	
	GBT 001012-			Y	403
	001014	- <del>-</del>		ļ	-
	GBT 001219-			Y	R, A, 403
	001222 GBT 001358-	-	<u> </u>		
	001377			Y	403
· · ·	GBT 001381-				
	001386			Y	R
	GBT 001403-			V	
	001405			Y	R, A
•	GBT 001423-			Υ	403
	001432			ļ'	400
	GBT 001433-	1		l Y	R, A
	001435			ļ	
	GBT 001447-			Y	R, 403
	001449				
	GBT 001450-			Y	R, 403
	001453 GBT 001473-				
	001481			Y	403
	GBT 001482-				
	001491			Y	403
	GBT 001532-		1	V	D 400
	001533			Y	R, 403
	GBT 001547			Υ	R, 403
	GBT 001615-			Υ	R, A
	001628			<u> </u>	Ι, Α
	GBT 001659-			N	
	001665			<u> </u>	

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
<u></u>	GBT 001688-				
	001690			N	
	GBT 001691-			N	
	001696			IN IN	
	GBT 001826-			Y	R, A
	001827			<u>'</u>	
	GBT 001843-			N	
-	001844				
<del>,</del>	GBT 002661			Υ	R, A
	GBT 002663			Υ	R, A
	GBT 002674-			Y	R
	002675			<u> </u>	
	GBT 002676	<u> </u>		N	
	GBT 002685- 002686			Y	R, A
	GBT 002687			Υ	R, A
	GBT 002688			Y	R, A
· · · ·	GBT 002000				
	002725			Y	R, A
	GBT 002807-		1		
	002811			Y	R, A
	GBT 002813-				
	002817			Y	R, A
	GBT 002824-			.,	5.4
	002828			Y	R, A
	GBT 002830-			V	D 4
	002834			Υ	R, A
	GBT 002836-			Υ	R, A
	002840			ī	Т, А
	GBT 002847-			Υ	R, A
	002851			'	1X, A
	GBT 002865-			Y	R, A
	002871			<u>'</u>	
	GBT 002880-			Y	R, A
	002886			·	
	GBT 002888-			Y	R, A
	002894			·	,
	GBT 002896-			Y	R, A
	002902				<u> </u>
	GBT 002904-			Y	R, A
	002908			<del>                                     </del>	
	GBT 002910-			Y	R, A
<u> </u>	002914 GBT 002916-			<del>                                     </del>	
	002920			Υ	R, A

Trial Ex.#	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	GBT 002922-			Υ	R, A
	002926			ľ	Ν, Α
	GBT 003067-			N	
	003092			14	
	GBT 003145-			Y	R, A
	003146				Ν, Α
	GBT 003203-			Y	R, A, H
	003209				13, 73, 11
	GBT 003334-			Y	R, A
	003340			<u>'</u>	Ν, Α
	GBT 003561-			Υ	R, A
	003562				N, A
	GBT 003616			Υ	R, A
	GBT 003634-			Υ	R, A, H
	003636			T T	К, А, П
	GBT 003655-			N	
	003679			l N	
	GBT 003698-			V	В 4
	003699		[	Y	R, A
	GBT 003746-			N	
	003747			N	
	GBT 004019-				Б. А
	004021			Y	R, A
	GBT 004695-				D 4
	004699			Υ	R, A
	GBT 004701-				D 4 11
	004705			Y	R, A, H
	GBT 005200-				D 4 11
	005201			Y	R, A, H
	GBT 005215-				D 4
	005223	İ		Y	R, A
	GBT 005440			Υ	R, A
	GBT 005441			Υ	R, A, H
	GBT 005442			Υ	R, A
	GBT 005472-				5
	005481			Y	R
	GBT 005566			Y	R, A
	GBT 006324-			-	
	006351		1	Y	R, A, 403
······································	GBT 006396-			,,	5.
	006397			Y	R, A
	GBT 006398			Y	R, A
	GBT 006399-		· ·		,
	006400			N	

Trial Ex. #	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	GBT 006415-				5.45 <b>4</b> 5.5.4
	006418	1		N	
<del></del>	GBT 006419-				400
	006422			Y	403
	GBT 006444-			V	D 4
	006451			Y	R, A
	GBT 006472			Υ	R, A, H
***	GBT 006473-			Υ	
	006520			Y	R, A
	GBT 006673			Υ	R, A
	GBT 006714-			Υ	
	006717			T	R, A
	GBT 007615-			Υ	ВΛ
	007627			T	R, A
	GBT 007835			Υ	R, A, 403
	GBT 008118-			Υ	
	008119			T I	R, A, 403
	GBT 008180			N	
	GBTEX 1-15			Υ	R, A
	Copies of tax				
	returns received			Y	
	from IRS may be			l t	
	added.				
	ACCT 002965			Υ	R, A
	ACCT 003591			Υ	R, A, H
	ACCT 003592			Y	R, A
	ACCT 004265-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Υ	
	004266			ļ r	R, A, H
	ACCT 004668			Y	R, A, H
	ACCT 004917-			Υ	R, A
	004918			I	N, A
	ACCT 007002-			Υ	R, A
.=	007003			<u>'</u>	IN, A
	ACCT 007165-			Y	R, A, H
	007166			1	17, 77, 11
	ACCT 007898-			Υ	403
,	008300				400
	HALTERMAN 54			Υ	R, A, H
	HALTERMAN 135			Υ	R, A, H
	HALTERMAN 136			Υ	R, A, H
	HALTERMAN 137			Y	R, A, H
	HALTERMAN 138			Υ	R, A, H
	HALTERMAN 139			Y	R, A, H
	HALTERMAN 141			Υ	R, A, H
	HALTERMAN 142			Υ	R, A, H

Trial Ex.#	Bates Number/Source	Exhibit Description	Exhibit Date	Objection (Yes/No)	Basis for Objection
	HALTERMAN 2880	Andread Andread Andread Andread Andread Andread Andread Andread Andread Andread Andread Andread Andread Andread		Y	R, A, H
	HALTERMAN 2881			Ý	R, A, H
	HALTERMAN 2882			Y	R, A, H
	HALTERMAN 2883			Y	R, A, H
	HALTERMAN 6044			Ÿ	R, A, H
	HALTERMAN 6069			Ÿ	R, A, H
	HALTERMAN 6071			Ý	R, A, H
	HALTERMAN 6087			Ÿ	R, A, H
	HALTERMAN 6103			Ÿ	R, A, H
	HALTERMAN 6112			Ÿ	R, A, H
	HALTERMAN 6136		<del>-  </del>	Ÿ	R, A, H
	HALTERMAN 6138			Ÿ	R, A, H
	HALTERMAN 6139			Y	R, A, H
	HALTERMAN 6144		<del> </del>	<del>'</del>	R, A, H
	HALTERMAN 6145			Y	R, A, H
	HALTERMAN 6146			<del>                                     </del>	R, A, H
	HALTERMAN 6153		<del></del>	Y	
	HALTERMAN 6205		-	Y	R, A, H
ı.	HALTERMAN 6207			Y	R, A, H
	HALTERMAN 6209			Y	R, A, H
	HALTERMAN 6218		_	Y	R, A, H
	HALTERMAN 6219		_	Y	R, A, H
	1		<u> </u>		R, A, H
	HALTERMAN 6247	· · · · · · · · · · · · · · · · · · ·		Y	R, A, H
	HALTERMAN 6250			Y	R, A, H
	HALTERMAN 6275		_	Y	R, A, H
	HALTERMAN 6276		-	Y	R, A, H
	HALTERMAN 6477			Υ	R, A, H
	HALTERMAN 6481			Y	R, A, H
	HALTERMAN 6482			Y	R, A, H
	HALTERMAN 6508			Υ	R, A, H
	HALTERMAN 6509			Υ	R, A, H
	HALTERMAN 6510			Y	R, A, H
	HALTERMAN 6516			Y	R, A, H
	HALTERMAN 6517			Y	R, A, H
	HALTERMAN 6563			Y	R, A, H
	HALTERMAN 6566			Y	R, A, H
	HALTERMAN 6567			Y	R, A, H
	HALTERMAN 6592			Y	R, A, H
	HALTERMAN 6593			Y	R, A, H
	HALTERMAN 6595			Υ	R, A, H
	HALTERMAN 6613			Υ	R, A, H
	HALTERMAN 6616			Υ	R, A, H
	HALTERMAN 6618			Υ	R, A, H
	HALTERMAN 6621			Y	R, A, H
	HALTERMAN 6622			Y	R, A, H

	Bates		Exhibit	Objection	Basis for
Trial Ex. #	Number/Source	Exhibit Description	Date	(Yes/No)	Objection
	HALTERMAN 6623			Υ	R, A, H
	HALTERMAN 6624			Υ	R, A, H
	HALTERMAN 6625			Y	R, A, H
	HALTERMAN 6626			Y	R, A, H
	HALTERMAN 6627			Υ	R, A, H
	PH 008153-8177			Y	R, A, H
	PH 008178-8181			Υ	R, A, H
	PH 008182-8192			Y	403
	PH 008193-8201			Y	R, A, H
	PH 008214-8222	-		Υ	R, A, H
1.2	PH 009347-9376			Υ	R, A, H
	PH 009380-9389			Υ	403
	PH 009438-9440			Υ	R, A, H
	PH 009441-9450			Y	R, A, H
	PH 009476-9488			Υ	R, A, H
	PH 009527-9556			Y	R, A, H
	PH 009560-9569			Y	R, A, H
	PH 009617-9619			Y	R, A, H
	PH 009627-9635			Y	R, A, H
	PH 008782-8809			Y	R, A, H
	PH 008810-8812			Y	R, A, H
	PEPPER 052909-				
	052910			Y	R, A, H
	PEPPER 056719-			V	D 4 11
	056744			Y	R, A, H
	PEPPER 056716-			Y	D A LI
	056718			T	R, A, H
	PEPPER 056690-			Υ	R, A, H
	056715			ı	т, д, п
	PEPPER 056687-			Υ	R, A, H
	056689				1X, A, 11
	WSFC 0052620-			Y	R, A, H
	0052622			I	13, 73, 11
	WSFC 0319248-			Υ	403
	0319254			1	+00
	WSFC 0374502-			Υ	R, 403, C
	0374553			<u> </u>	11, 400, 0
	WSFC 0377434-			Υ	R, A
	0377441		1	i	1 A

# EXHIBIT 17

## ROYAL'S AND TRUSTEE'S WITNESS LIST

Royal and/or the Trustee intend to call some or all of the following witnesses at trial. The witnesses will testify live except where otherwise indicated. Royal and the Trustee reserve the right to call anyone appearing on any other party's witness list, and reserve the right to adjust this list, or to call additional witnesses in any answering or rebuttal case, based on the witness list of the other parties and in view of events at trial.

Witnesses Common to Trustee's and Royal's Claims

Witness	Live / Depo
Aksim, David	Live
Aquino, Michael	Live
Barbee, Andrew	Live
Colatrella, Mark	Live
DiSimplico, Guy	Live
Domal, Joseph	Live or Depo
Gagne, W. Roderick	Live
Glucksman, Myron*	Live
Haenchen, Steve	Live
Hawthorne, Gary	Live or Depo
Loofborrow, John	Live or Depo
Martinez, Frank	Live
Monteverde, Kirk	Live
Palmeri, Barbara	Live
Pauker, David*	Live
Saylor, Roger	Live or Depo
Schauer, Scott	Live or Depo
Scola, Stephanie	Live or Depo
Spears, William*	Live

Witnesses noted with "*" have been designated as expert witnesses.

## Witnesses Specific to the Trustee's Claims

Witness	Live / Depo	
Bast, Robert	Live	
Camp, Gary	Live or Depo	
DeCarlo, Maria	Live	
Gagne, Pamela	Live	
Grant, Duncan	Live	
Green, Bruce*	Live	
Green, Anthony	Live	
Hecht, William*	Live	
Horgan, James	Live	
Houck, John*	Live	
Kartha, Patricia	Live	
Lieberman, Martin*	Live	
Malcom, Darcy Lee	Live	
Smith, Konrad	Live or Depo	
Stanziale, Charles	Live	
Steinmetz, Harry*	Live	
Unterberger, Andrea	Live	-
Wilcox, Alfred	Live	

Witnesses noted with "*" have been designated as expert witnesses.

## Witnesses Specific to Royal's Claims

Witness	Live / Depo	
Bernstein, George*	Live	
Hibberd, William	Live	
Kinzel, John	Live or Depo	
Koester, Corey	Live or Depo	
Lincoln, Donald	Live or Depo	
McKenzie, Tony	Live	
Redding, Howland	Live	
Reser, Dan*	Live	
Schneider, Dave	Live	
Stershic, Marianna	Live or Depo	
Straus, Myer*	Live	
Strobach, Michael	Live	
Swanell, Lori	Live or Depo	
Turner, Dianna	Live or Depo	
Williams, Donna*	Live	

Witnesses noted with "*" have been designated as expert witnesses.

# EXHIBIT 18

## [Exhibit 18]

## WELLS FARGO'S WITNESS LIST

Wells Fargo intends to call some or all of the following witnesses at trial. The witnesses will testify live except where otherwise indicated. Wells Fargo reserves the right to call anyone appearing on any other party's witness list, including Royal's Witness List submitted on September 4, 2007, and reserves the right to adjust this list, or to call additional witnesses in any answering or rebuttal case, based on the witness lists of the other parties and in view of events at trial.

Witness	Live/Depo
David Aksim	Depo
Michael Aquino	Depo
Sean Beatty	Live or Depo
Robert Blake	Live
Jerry Bushey	Live or Depo
Richard Eckman	Live or Depo
Theodore "Gil" Chandler	Live or Depo
Mark Colatrella	Depo
*Constance Foster	Live
Art Francis	Live or Depo
Roderick Gagné	Live or Depo
*John P. Garvey	Live or Depo
Sheila Gibson	Live or Depo
Katrina Glass	Depo
Duncan Grant	Live or Depo
Todd Hampton	Live
David Heitzman	Live
Sanford Herrick	Live or Depo
William Hibberd	Live or Depo
Andrew Jacobson	Live or Depo
David King	Live or Depo
John Kinzel	Live or Depo
Peter Klein	Live
Corey Koester	Live or Depo
Richard Kohan	Live or Depo
Eric Lacter	Live or Depo
*Robert Lazenby	Live
André LeFebvre	Live or Depo
John Limpert	Live or Depo
Donald Lincoln	Live or Depo
*Charles R. Lundelius, Jr.	Live or Depo
Frank Martinez	Live or Depo
Tony McKenzie	Live or Depo
Diane Messick	Live or Depo

Witness	Live/Depo
Stephen Mulready	Live or Depo
Michael Nemelka	Live or Depo
*Seamus O'Neill	Live
Teri Peulen	Live or Depo
Richard Potter	Live
*Richard Price	Live
Vincent Pugliese	Live or Depo
Howland Redding	Live or Depo
Michael Reeslund	Live
B.J. Rood	Live or Depo
David Schneider	Live or Depo
Robert Schrof	Live
Judith A. Schweikart	Live
Stephanie Scola	Live or Depo
Marianna Stershic	Live
Lori Swanell	Live
John Tighe	Live or Depo
Dianna Turner	Live
Robert Van Epps	Live or Depo
Jeff Westad	Depo
James Willoughby	Live or Depo
David Zulauf	Depo

#### **EXHIBIT 18A**

#### ROYAL'S OBJECTIONS TO CERTAIN WELLS FARGO WITNESSES

Royal objects to the presentation by Wells of any testimony (either live or by deposition) of the following witnesses in their entirety on the grounds stated. Royal reserves the right to assert additional grounds at trial to all or any portion of any witness testimony proffered by Wells.

#### **Key**

- ("MIL 1") Motion in Limine No. 1 to Exclude Evidence Regarding Royal's Due Diligence
- ("MIL 2") Motion in Limine No. 2 to Exclude Evidence Regarding SFC's Attorneys and Accountants
- ("MIL 3") Motion in Limine No. 3 to Exclude Evidence Regarding Royal's Alleged Violation of Delaware Insurance Code Section 909
- ("MIL 4") Motion in Limine No. 4 to Exclude Evidence Regarding Royal's Internal Employee Performance Evaluations
- ("MIL 5") Motion in Limine No. 5 to Exclude Evidence Regarding "Other" Transactions Conducted By Royal's Financial Enhancements Unit

Witness	Live/Depo	Objections
David Aksim	Depo	
Michael Aquino	Depo	Relevance, FRE 403, MIL 1, MIL 2
Sean Beatty	Live or Depo	Relevance, FRE 403, MIL 1, MIL 3
Robert Blake	Live	Discovery sanction
Jerry Bushey	Live or Depo	Relevance, FRE 403, MIL 1, MIL 5
Richard Eckman	Live or Depo	Relevance, FRE 403, MIL 2
Theodore "Gil" Chandler	Live or Depo	
Mark Colatrella	Depo	Relevance, FRE 403, MIL 1, MIL 2
Constance Foster	Live	Relevance, FRE 403, MIL 3
Art Francis	Live or Depo	Relevance, FRE 403, MIL 1
Roderick Gagné	Live or Depo	
John P. Garvey	Live or Depo	Relevance, FRE 403, MIL 2, Royal's
		Opposition re Garvey Deposition (D.I. 573)
Sheilah Gibson	Depo	Relevance, FRE 403, MIL 2
Katrina Glass	Depo	Relevance, FRE 403, MIL 1, MIL 5
Duncan Grant	Live or Depo	Relevance, FRE 403, MIL 2
Todd Hampton	Live	FRCP 26
David Heitzman	Live	FRCP 26, Discovery Sanction
Sanford Herrick	Depo	MIL 1
William Hibberd	Live or Depo	
Andrew Jacobson	Live or Depo	Relevance, FRE 403, MIL 1

Witness	Live/Depo	Objections
David King	Live or Depo	Relevance, FRE 403, MIL 1
John Kinzel	Live or Depo	
Peter Klein	Live	FRCP 26
Corey Koester	Live or Depo	
Richard Kohan	Live or Depo	Relevance, FRE 403, MIL 1
Eric Lacter	Live or Depo	Relevance, FRE 403, MIL 2
Robert Lazenby	Live	FRE 702, FRE 703
André LeFebvre	Live or Depo	Relevance, FRE 403, MIL 1
John Limpert	Live or Depo	Relevance, FRE 403, MIL 1, MIL 3
Donald Lincoln	Live or Depo	
Charles R. Lundelius, Jr.	Live or Depo	FRCP 26, Second Amended CMO #1, FRE 702, FRE 703
Frank Martinez	Live or Depo	
Tony McKenzie	Live or Depo	
Diane Messick	Live or Depo	
Stephen Mulready	Live or Depo	Relevance, FRE 403, MIL 1, MIL 4, MIL 5
Michael Nemelka	Live or Depo	
Seamus O'Neill	Live	FRCP 26, Second Amended CMO #1, Relevance, FRE 403, MIL 1
Teri Peulen	Live or Depo	
Richard Potter	Live	
Richard Price	Live	FRCP 26, Second Amended CMO #1,
		Relevance, FRE 403, MIL 1
Vincent Pugliese	Live or Depo	Relevance, FRE 403, MIL 1, MIL 5
Howland Redding	Live or Depo	
Michael Reeslund	Live	
B.J. Rood	Live or Depo	Relevance, FRE 403, MIL 1, MIL 5
David Schneider	Live or Depo	
Robert Schrof	Live	
Judith A. Schweikart	Live	Discovery sanction
Stephanie Scola	Live or Depo	
Marianna Stershic	Live	
Lori Swanell	Live	
John Tighe	Live or Depo	Relevance, FRE 403, MIL 1, MIL 4, MIL 5
Dianna Turner	Live	
Robert Van Epps	Live or Depo	Relevance, FRE 403, MIL 1, MIL 5
Jeff Westad	Depo	Relevance, FRE 403, MIL 1, MIL 2
James Willoughby	Live or Depo	
David Zulauf	Depo	

# EXHIBIT 19

#### Exhibit 19

#### **FAMILY DEFENDANTS' LIST OF WITNESSES**

The Family defendants intend to call some or all of the following witnesses at trial. The witnesses will testify live, except where otherwise indicated. The Family defendants reserve the right to call or designate testimony of anyone appearing on any other party's witness list, and reserve the right to amend this list, or to call additional witnesses, based on the witness lists and revisions to the witness list of the Trustee, the disposition of pending motions and in view of events at trial. Expert witnesses are denoted with an asterisk.

Anjos, William	Live
Aquino, Michael	Live
Barbee, Andrew	Live or Deposition
Bast, Robert	Live
Burns, Michael (Tofias)	Live
Camp, Gary	Live
Carney, Owen*	Live
Colatrella, Mark	Live
DiSimplico, Guy	Live or Deposition
Domal, Joseph	Live or Deposition
Gagné, Pamela	Live
Gagné, W. Roderick	Live
Halterman, Dennis	Live or Deposition
Hawthorne, Gary	Deposition
Herrick, Sanford	Live or Deposition
Kartha, Patricia	Live
Loofbourrow, John	Live or Deposition
Messick, Diane	Live
Penny, Mark*	Live
Pike, Deborah	Live
Saylor, Roger	Live or Deposition
Schauer, Scott	Live or Deposition
Stanziale, Charles	Live
Waddington, Edward*	Live
Westad, Jeffrey	Live

# EXHIBIT 19A

## **EXHIBIT 19A**

As set forth in the Family defendants' Motion in Limine No. 1, the Family defendants object to the following persons as witnesses:

- 1. **Maria DeCarlo** paralegal at Pepper.
- 2. **Duncan Grant, Esquire** attorney at Pepper.
- 3. **Bruce Green, Esquire** proffered expert on legal ethics.
- 4. **Darcy Lee Malcolm** legal assistant at Pepper.
- 5. **Konrad Smith** employee of a trucking school that SFC dealt with.
- 6. **Andrea Unterberger, Esquire** former Pepper attorney.
- 7. Alfred Wilcox, Esquire General Counsel of Pepper.
- 8. **Myron Glucksman** proffered expert on securitizations.
- 9. **Steve Haenchun** employee of Grant Thornton, which conducted an investigation of SFC on behalf of Royal.
- 10. **David Pauker** proffered expert on Royal's alleged damages.
- 11. **William Spears** a Grant Thornton partner.

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